

Transportation Committee

Tuesday, February 7, 2006 1:15 PM - 3:15 PM 404 HOB

Revised

Committee Meeting Notice HOUSE OF REPRESENTATIVES

Speaker Allan G. Bense

Transportation Committee

Start Date and Time:

Tuesday, February 07, 2006 01:15 pm

End Date and Time:

Tuesday, February 07, 2006 03:15 pm

Location:

404 HOB

Duration:

2.00 hrs

Consideration of the following proposed committee bill(s):

PCB TR 06-01 -- General Revenue Bonds for Transportation/Resolution & Referendum

PCB TR 06-02 -- General Revenue Bonds for Transportation/Program Implementation

PCB TR 06-03 -- Highway Safety and Motor Vehicles

PCB TR 06-04 -- Transportation

PCB TR 06-05 -- Residential Manufactured Building Regulation

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

PCB TR 06-01

General Revenue Bonds for Transportation/Resolution &

Referendum

SPONSOR(S): Transportation Committee

TIED BILLS:

PCB TR 06-02

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR
Orig. Comm.: Transportation Committee		Pugh (BJP)	$_{ ext{Miller}}$ $\mathcal{P}\mathcal{M}$.
1)		_	
2)			
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4)			
5)			

SUMMARY ANALYSIS

The Florida Department of Transportation (FDOT) relies on a variety of state and federal revenue sources to finance its \$36 billion Five-Year Work Program. About 2 percent of the agency's funding is derived from general-obligation bonds, specifically for right-of-way acquisition and construction of bridges.

PCB TR 06-01 is a proposed joint resolution seeking voter approval of general obligation bonds to finance state transportation capital projects and right-of-way acquisition. The outstanding amount of general obligation bonds issued for these transportation purposes cannot exceed 25 percent of the state's total tax revenues of the previous two years, pursuant to the proposed section 11(g), Article VII to the state constitution. General obligation bonds (also called "state bonds") pledge the full faith and credit of the State of Florida.

This proposal is being offered as a constitutional amendment because general obligation bonds must be approved by voters, pursuant to Article VII of the state constitution and to s. 215.59, F.S.

PCB TR 06-01 must be approved by a three-fifths vote of the House and the Senate before it can be placed on the next statewide ballot in November 2006.

By itself, the amendment has a minimal fiscal impact because the bonds must be issued "in the manner provided by general law," meaning the Legislature must pass implementing legislation before any bonds can be sold. The state will incur an estimated \$40,000 for publication costs.

The joint resolution does not contain a specific effective date. Therefore, if adopted by the voters, it will take effect January 4, 2007.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME:

DATE:

pcb01.TR.doc 1/27/2006

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. HOUSE PRINCIPLES ANALYSIS:

Provide limited government: If the proposed constitutional amendment and implementing legislation become law, FDOT potentially will have access to hundreds of millions of dollars to build more transportation infrastructure. As such, this legislation can be viewed as facilitating growth in government. Viewed from a larger context, the legislation promotes greater government spending on much-needed public infrastructure to energize Florida's economic development.

B. EFFECT OF PROPOSED CHANGES:

Background

Bonds, generally

The most common types of bonds issued by governmental entities are general obligation bonds and revenue bonds. General obligation bonds, also called "state bonds" even though local governmental entities also can issue them, pledge the full faith and credit of the issuing governmental entity. The debt service on these bonds typically is paid with identified revenues within the state or local government's treasury. Schools, highways, and environmental preserves are typical types of public infrastructure purchased with general obligation bonds. On the other hand, the debt service on revenue bonds is paid with funds generated by the infrastructure that built using the bond proceeds. Typical infrastructure projects built with revenue bonds are toll highways and wastewater treatment facilities.

Florida's constitution and statutes include several examples of both types of bond programs. Under Florida law, general obligation bonds must be approved by voters before they can be issued. Revenue bonds do not have that requirement, although there may be instances where local governments have asked their voters whether they support the issuance.

Pursuant to s. 215.59, F.S.:

- "(1) The issuance of state bonds pledging the full faith and credit of the state, pursuant to s. 11, Art. VII of the State Constitution, is hereby authorized upon approval by vote of the electors, except as otherwise authorized by said s. 11, Art. VII. The amount of such state bonds. other than refunding bonds, the projects to be financed thereby, and the date of such vote of the electors shall be as provided by law.
- (2) The issuance of revenue bonds payable solely from funds derived directly from sources other than state tax revenues, pursuant to s. 11(d), Art. VII of the State Constitution, is hereby authorized without a vote of the electors in the manner provided by law.
- (3) All bonds hereby authorized shall be issued in the manner provided by the Constitution or by the division in the manner provided by this act, subject to all other applicable provisions of law."

Bonds issued by most state governmental entities in Florida must follow the requirements of the State Bond Act, ss. 215.57-215.83, F.S. Even those entities that can issue their own bonds, without assistance of the state Division of Bond Finance (the Division), generally follow the State Bond Act's guidelines and procedures.

According to the Division's 2005 Debt Affordability Study, 1 state tax-supported debt from general obligation bonds totaled \$17.5 billion and the debt from revenue bonds (for which the state is not legally responsible) totaled \$5 billion.

Pursuant to s. 215.98, F.S., the Legislature has expressed as state policy "prudence in undertaking the authorization and issuance of debt." It has established a debt target and a debt cap as thresholds to guide state issuance of general obligation bonds. The <u>debt target</u> is defined as a ratio of debt service to revenue available to pay debt service on tax-supported debt, not to exceed 6 percent. The <u>debt cap</u> is established as a 7-percent ratio. As of June 30, 2005, the state's debt ratio was calculated to be 5.36 percent.

Over the next 10 years, based on projected state revenue growth and the payoff of some bonds, the state's bonding capacity will be \$23.6 billion from 2006-2015. Existing bond-financed programs will consume approximately \$9.6 billion of that, leaving approximately \$16.7 billion in bond capacity available over the next 10 years. That capacity is spread unevenly over the10-year period; for the first four years of the decade, only about \$6 billion in available for new bond programs, according to the Division's 2005 study.

Section 215.98, F.S., also requires that if the 6-percent target debt ratio will be exceeded by a proposed bond issuance, the authorization of this debt must be accompanied by a legislative statement of determination that such authorization and issuance is in the state's best interests. The Legislature is prohibited from authorizing the issuance of additional state tax-supported debt that would cause the debt ratio to exceed the 7-percent cap unless the Legislature determines that such additional debt is necessary to address a critical state emergency, which is not defined.

State transportation bonds

FDOT manages one of the state's largest and most uniquely packaged budgets. The Legislature approves an annual operating and capital outlay budget, and a Five-Year Work Program that, for all practical purposes, locks in the agency's primary expenditures over the next five years. For FY 05-06, FDOT's budget was \$8.1 billion, about \$7 billion of which is the first year of the Work Program's expenditures. Additionally, the Legislature adopted the agency's \$34.9 billion 2006-2010 Work Program.

Although bond-financing programs are about 6 percent of FDOT's overall budget, they play important roles in the agency's ability to meet transportation needs. The agency has two programs financed with revenue bonds: the Florida Turnpike Enterprise, and individual bonds supporting transportation and environmental improvements at several non-Turnpike toll facilities operated by FDOT. The agency also contributes \$25 million annually to pay debt service on \$324 million in bonds issued by the Florida Ports Financing Commission.

FDOT has only one general obligation bond program. In 1988, Florida voters approved a constitutional amendment creating section 17, Article VII of the state constitution, authorizing the issuance of general obligation bonds to acquire right-of-way for roads and to construct bridges. The Legislature approved the use of these bonds for the advance acquisition of right-of-way land beginning in 1991 and bridge construction beginning in 1994. The Legislature also provided that the bonds' debt service was to be paid from the state fuel-tax revenues. About three-fourths of the funds from these bonds are being spent on right-of-way acquisition and one-fourth on bridge construction.

Current law provides that a maximum of 7 percent of state transportation tax collections, not to exceed \$275 million, may be used to pay the annual debt service on these general obligation bonds.

As of December 2005, a total of \$1.86 billion in right-of-way bonds have been issued. Examples of major projects whose right-of-way has been purchased using these bond funds include: \$66.3 million for phase I of the Miami Intermodal Center; a \$26.4 million bond fund grant to the Orlando-Orange County Expressway Authority to help purchase right-of-way for the Western Beltway Part A project; \$8.5 million in bond funds for the Brannon Field Chaffee project in Duval County; \$34.2 million in bond funds for the Seminole Expressway; and \$15.9 million for the Polk Parkway project.

During the 20-year period from fiscal years 1990-91 through 2009-10, FDOT estimates that it will have leveraged \$2.7 billion in right-of-way bond proceeds to finance approximately \$18.1 billion in land acquisition.

Since 1995, approximately \$800 million in these bond proceeds have been committed to the replacement of bridges on the State Highway System, according to FDOT staff. With other funding sources considered, this \$800 million has been used to leverage \$1.6 billion in total project costs. Some of the major bridge projects financed with these bond funds are: the Fuller Warren Bridge in Jacksonville; the Interstate-10 bridge over Blackwater Creek in Northwest Florida; and the Flagler Memorial Bridge.

Transportation infrastructure needs

Several studies in recent years by public and private institutions have concluded that Florida's transportation infrastructure is not keeping pace with its growth in population and number of visitors. These have concluded that Florida has unfunded state transportation needs ranging from \$38 billion to \$48 billion; this does not include projected transportation needs by cities and counties.

Exacerbating the backlog is the unprecedented growth in the costs associated with transportation construction, due in large part to increased international and regional demand. Recent reports by FDOT indicate that asphalt prices have increased nearly 22 percent per ton; concrete prices have increased nearly 33 percent per cubic yard; and steel prices have increased from 6 percent to nearly 19 percent per pound, depending on the type of steel. Right-of-way costs in Florida also are increasing, by as much as 10 percent annually in some areas, FDOT has reported.

Constitutional amendments

Article XI, sections 1 and 5, of the Florida Constitution provide for amendment to the Constitution by the legislative process. The Legislature proposes amendments to the Constitution by joint resolution passed by three-fifths of the membership of each house. The amendment must be placed before the electorate at the next general election held after the proposal has been filed with the Secretary of State's Office, unless a special election has been scheduled for the express purpose of having the electorate vote on the proposed amendment.

Provisions of PCB TR 06-01

The draft joint resolution would add a subsection (g) to the existing section 11, Article VII of the state Constitution, authorizing issuance of new general obligation bonds for transportation infrastructure and right-of-way acquisition. The bonds' debt service would be paid with state revenues, and would pledge the full faith and credit of the state.

The bonds' outstanding principle could never exceed 25 percent of the total state tax revenues of the previous two fiscal years. According to the Fall 2005 Florida Revenue Estimating Conference, Florida's total tax receipts in FY 05-06 and FY 06-07 total about \$40 billion each year. As a rough estimate, the total amount of bonds that could be issued if this amendment passed is about \$20 billion. However, the total amount issued would ultimately be decided by the Legislature, when appropriating the debt service.

The bonds also would be issued "in the manner provided by general law," meaning that the issuance would be governed by the State Bond Act procedures and requirements and any implementing legislation the Legislature additionally approved.

The draft joint resolution also includes a ballot summary that is similar to the wording of the proposed subsection.

C. SECTION DIRECTORY:

Not applicable.

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II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

Minimal. Article XI, Section 5, of the Florida Constitution requires that each proposed amendment to the constitution be published in a newspaper of general circulation in each county two times prior to the election where it will be considered. The state Division of Elections estimated that the cost of placing these advertisements is about \$40,000 per amendment.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

D. FISCAL COMMENTS:

If PCB TR 06-01 passes the Legislature, then pursuant to s.100.381, F.S., the Revenue Estimating Conference shall prepare a fiscal impact statement as required in s.100.371(6), F.S., no later than 80 days before the election. The fiscal impact statement shall be separately contained and appear on the ballot following the proposed amendment's ballot summary.

No bonds will be issued until implementing statutory language becomes law.

Staff is researching the amount of bonds that could be issued, based on the proposed constitutional amendment's provision that the outstanding principle can not exceed 25 percent of the state's total tax revenues in the previous two years. Volume 21 (Fall 2005) of the Florida Revenue Estimating Conference's Revenue Analysis includes a chart on page 35 estimates that the total state taxation in FY 05-06 will be \$39.9 billion, and in FY 06-07 will be \$40.236 billion. These figures include revenues from state taxes, fees, licenses, and charges. Twenty-five percent of the total taxation for those two fiscal years is about \$20 billion. Whether the constitutional construction of the phrase "state tax revenues" means revenue from only "taxes," or if the definition is broader, is one of the issues being researched

STORAGE NAME: DATE:

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III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

The provisions of Article VII, Section 18, requiring a mandate analysis of proposed legislation do not apply to proposed amendments to the state Constitution.

2. Other:

Article XI, sections 1 and 5, Florida Constitution, provides that a constitutional amendment may be proposed by joint resolution of the Legislature. Final passage in the House and Senate requires a three-fifths vote in each house; passage in a committee requires a simple majority vote. If the joint resolution is passed in this session, Article XI, section 5, of the Florida Constitution provides that the proposed amendment would be placed before the electorate at the 2006 General Election or at an earlier special election authorized for that purpose.

Once in the tenth week, and once in the sixth week immediately preceding the week in which the election is held, the proposed amendment or revision, with notice of the date of election at which it will be submitted to the electors, must be published in one newspaper of general circulation in the county in which a newspaper is published. If the proposed amendment or revision is approved by vote of the electors, it will be effective as an amendment to or revision of the state constitution on the first Tuesday after the first Monday in January following the election.

B. RULE-MAKING AUTHORITY:

Not applicable.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/COMMITTEE SUBSTITUTE & COMBINED BILL CHANGES

PCB TR 06-01

Preliminary Draft

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 House Joint Resolution

A joint resolution proposing the creation of Subsection 11(g) of Article VII of the State Constitution, relating to state bonds, to authorize general obligation bonds for state capital projects for transportation improvements.

Be It Resolved by the Legislature of the State of Florida:

That the following creation of Subsection 11(g) of Article VII of the State Constitution is agreed to and shall be submitted to the electors of this state for approval or rejection at the next general election or at an earlier special election specifically authorized by law for that purpose, and shall take effect upon such approval:

ARTICLE VII

FINANCE AND TAXATION

SECTION 11. State bonds; revenue bonds.-

(g) Bonds pledging the full faith and credit of the state of Florida may be issued by the state in the manner provided by general law to finance right-of-way and other real property acquisition for highway, rail, public transportation, airport, and seaport projects, and for bridge repair and replacement projects. Bonds issued under this subsection shall be secured by a pledge of and shall be payable primarily from state tax revenues, as provided by general law. The total outstanding principal of state bonds issued pursuant to this subsection shall never exceed twenty-five percent of the total tax revenues of the state for the two preceding fiscal years.

PCB TR 06-01 Preliminary Draft 2006

BE IT FURTHER RESOLVED that the following statement be placed on the ballot:

CONSTITUTIONAL AMENDMENT ARTICLE VII, SECTION 11(g)

TRANSPORTATION FUNDING. -- Proposing an amendment to the State Constitution authorizing the Legislature to provide for the issuance of general obligation bonds by the State of Florida, in an amount not to exceed twenty-five percent of the state's total tax revenues in the two preceding fiscal years. The proceeds of these bonds, which pledge the full faith and credit of the state, shall be used to finance right-of-way and other real property acquisition for transportation improvements to highways, rail, public transportation, airports and seaports, and to finance bridge repair and replacement projects.

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

PCB TR 06-02

General Revenue Bonds for Transportation/Program

Implementation

SPONSOR(S): Transportation Committee

TIED BILLS:

PCB TR 06-01

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR
Orig. Comm.: Transportation Committee		Pugh (BJP)	Miller () (M.
1)			_
2)			
3)			
4)			
5)			

SUMMARY ANALYSIS

The Florida Department of Transportation (FDOT) is responsible for managing a \$35 billion, Five-Year Work Program of highway, turnpike, aviation, seaport, and public transit projects, financed with state, federal and, in certain instances, advanced local funds. About 2 percent of the agency's funding is derived from generalobligation bonds, specifically for right-of-way acquisition and construction of bridges.

Although FDOT has a well-planned work program, and last year received additional funding over the next decade for transportation infrastructure crucial to implementing new growth management and concurrency requirements, a backlog of between \$38 billion and \$48 billion remains.

PCB TR 06-02 creates a bond-financing program for transportation right-of-way acquisition and bridge replacement and repair. The general obligation bonds financing the program pledge the full faith and credit of the state, and their debt service will be paid with state revenues transferred from the General Revenue Fund to the State Transportation Trust Fund. The bonds will be issued by the state Division of Bond Finance, pursuant to the State Bond Act.

The proposed committee bill does not specify the amount of bonds to be issued; rather, it limits the total debt service to be appropriated in any one year at \$500 million. The term of the bonds also is flexible, ranging from 10 years to 30 years. Based on that range and current interest rates, the amount of bonds that could be issued based on the \$500 million debt service cap is between \$3.7 billion and \$6.7 billion.

The bonds may be issued only upon passage of a constitutional amendment creating the program. Under Florida law, the issuance of general obligation bonds must first be approved by the voters. PCB TR 06-02 is the implementing legislation for the proposed joint resolution PCB TR 06-01 that seeks to amend the state constitution to add this new bond program.

PCB TR 06-02 takes effect upon becoming law. However, the section implementing the bond program becomes effective only if the electorate approves the constitutional amendment providing for the issuance of the general obligation bonds.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: pcb02.TR.doc

DATE:

1/24/2006

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. HOUSE PRINCIPLES ANALYSIS:

<u>Provide limited government:</u> If the proposed constitutional amendment and implementing legislation pass, FDOT potentially will have access to hundreds of millions of dollars to build more transportation infrastructure. In the immediate sense, this legislation facilitates a growth in government. Viewed from a larger context, the legislation promotes greater government spending on much-needed public infrastructure to energize economic development.

B. EFFECT OF PROPOSED CHANGES:

Background

Transportation funding in the state of Florida

For FY 05-06, FDOT's budget is \$8.1 billion, about \$7 billion of which is the first year of the Work Program's expenditures. Additionally, the Legislature adopted the agency's \$34.9 billion 2006-2010 Work Program.

The sources of FDOT's current Work Program funding is comprised of: 47 percent fuel tax revenues and other traditional transportation revenue sources; 24 percent federal funds; 20 percent toll revenues and bond proceeds; 8 percent documentary stamp tax revenues; and 1 percent General Revenue.

State transportation bonds

Although bond-financing programs are about 6 percent of FDOT's overall budget, they play important roles in the agency's ability to meet transportation needs. The agency has two programs financed with revenue bonds: the Florida Turnpike Enterprise, and individual bonds supporting transportation and environmental improvements at several non-Turnpike toll facilities operated by FDOT. The agency also contributes \$25 million annually to pay debt service on \$324 million in bonds issued by the Florida Ports Financing Commission.

FDOT has only one general obligation bond program that comprises about 2 percent of its total budget. In 1988, Florida voters approved a constitutional amendment creating section 17, Article VII of the state constitution, authorizing the issuance of general obligation bonds to acquire right-of-way for roads and to construct bridges. The Legislature approved the use of these bonds for the advance acquisition of right-of-way land beginning in 1991 and bridge construction beginning in 1994. The Legislature also provided that the bonds' debt service was to be paid from state fuel tax revenues. About three-fourths of the funds from these bonds are being spent on right of way acquisition and one-fourth is being spent on bridge construction.

Current law provides that a maximum of 7 percent of state transportation tax collections, not to exceed \$275 million, may be used to pay the annual debt service on these general obligation bonds.

As of December 2005, a total of \$1.86 billion in right-of-way bonds have been issued. Examples of major projects whose right-of-way has been purchased using these bond funds include: \$66.3 million for phase I of the Miami Intermodal Center; a \$26.4 million bond fund grant to the Orlando-Orange County Expressway Authority to help purchase right-of-way for the Western Beltway Part A project; \$8.5 million in bond funds for the Brannon Field Chaffee project in Duval County; \$34.2 million in bond funds for the Seminole Expressway; and \$15.9 million for the Polk Parkway project.

During the 20-year period from fiscal years 1990-91 through 2009-10, FDOT estimates that it will have leveraged \$2.7 billion in right-of-way bond proceeds to finance approximately \$18.1 billion in land acquisition.

Since 1995, approximately \$800 million in Right of Way Acquisition and Bridge Construction Bonds have been committed to the replacement of bridges on the State Highway System, according to FDOT staff. With other funding sources considered, this \$800 million has been used to leverage \$1.6 billion in total project costs. Some of the major bridge projects financed with these bond funds are: the Fuller Warren Bridge; the Interstate-10 bridge over Blackwater Creek; and the Flagler Memorial Bridge.

Backlog of unmet transportation needs

Several studies in recent years by public and private institutions have concluded that Florida's transportation infrastructure is not keeping pace with its growth in population and number of visitors. These have concluded that Florida has unfunded state transportation needs ranging from \$38 billion to \$48 billion; this does not include projected transportation needs by cities and counties.

FDOT's recent selection of projects for the new growth-management funds made available in the 2005 session also illustrates how transportation needs are outstripping available funding. The 2005 session laid the groundwork for FDOT to receive nearly \$6 billion in general revenues to finance a variety of transportation infrastructure programs and is designed to help the state and local governments meet new concurrency requirements. Last year, 273 projects requests totaling \$4.6 billion for the growth management funds earmarked for the Strategic Intermodal System were submitted to FDOT's Central Office. FDOT selected 141 projects, totaling \$2.2 billion. All but 18 of the projects were not in the current Work Program.

Exacerbating the backlog is the unprecedented growth in the costs associated with transportation construction, due in large part to increased international and regional demand. Recent reports by FDOT indicate that asphalt prices have increased nearly 22 percent per ton; concrete prices have increased nearly 33 percent per cubic yard; and steel prices have increased from 6 percent to nearly 19 percent per pound, depending on the type of steel. Right-of-way costs in Florida also are increasing, by as much as 10 percent annually in some areas, FDOT has reported.

Effect of Proposed Changes

PCB TR 06-02 creates a bond-financing program for transportation right-of-way and real property acquisition, and for bridge replacement and repair. The land acquisition shall be for highway, rail, public transportation, airport, and seaport uses.

The general obligation bonds financing the program pledge the full faith and credit of the state, and their debt service will be paid with state revenues transferred from the General Revenue Fund to the State Transportation Trust Fund. The bonds will be issued by the state Division of Bond Finance, pursuant to the State Bond Act.

The draft bill does not specify the amount of bonds to be issued; rather, it limits the total debt service to be appropriated in any one year at \$500 million. The term of the bonds also is flexible, ranging from 10 years to 30 years. Based on that range and current interest rates, the amount of bonds that could be issued based on the \$500 million debt service cap is between \$3.7 billion and \$6.7 billion.

The bonds may be issued only upon passage of a constitutional amendment creating the program. Under Florida law, the issuance of general obligation bonds must first be approved by the voters. PCB TR 06-02 is the implementing legislation for the proposed joint resolution, PCB TR 06-01, seeking to create the bond program in the constitution.

PCB TR 06-02 takes effect upon becoming law; however, the section implementing the bond program becomes effective only if the electorate approves the constitutional amendment providing for the issuance of the general obligation bonds.

C. SECTION DIRECTORY:

<u>Section 1:</u> Creates s. 215.606, F.S., which addresses a new general-obligation bond program to fund certain types of transportation infrastructure. Expresses legislative findings. Lists eligible project categories. Sets debt-service cap for bonds. Sets terms of bonds. Explains role of Division of Bond Finance.

<u>Section 2:</u> Specifies that the general obligation bonds to be utilized under this program may be issued only upon approval by statewide voters of a proposed constitutional amendment at the next general election.

<u>Section 3:</u> Specifies that this act takes effect upon becoming law; except that Section 1 takes effect only if the constitutional amendment referenced in Section 2 is approved by the voters.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None, unless the constitutional amendment creating the new general obligation bonds for this program is adopted by the state voters and the Legislature appropriates debt-service. See "II.D. FISCAL COMMENTS" below.

2. Expenditures:

None, unless the constitutional amendment creating the new general obligation bonds for this program is adopted by the state voters and the Legislature appropriates debt service. See "II.D. FISCAL COMMENTS" below.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None, unless the constitutional amendment creating the new general obligation bonds for this program is adopted by the state voters and the Legislature appropriates debt service. Under those circumstances, transportation contractors and supporting industries would likely benefit from the opportunity of bidding for additional FDOT projects.

Indirectly, the state's economy, local governments, and citizens would benefit from the infusion of transportation funding and the resulting infrastructure. An FDOT economic study indicates that for every \$1 spent on transportation infrastructure results in a \$5.50 economic benefit.

D. FISCAL COMMENTS:

The Division of Bond Finance and FDOT prepared a variety of bonding scenarios for committee staff using a range of debt service caps, terms of maturity for the bonds, and interest rates.¹ At the high

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1/24/2006

Documents on file with the House Transportation Committee. STORAGE NAME: pcb02.TR.doc

end, a \$500 million annual limit on debt service on 30-year bonds at 6-percent interest would generate an estimated \$6.7 billion in bond proceeds. FDOT could commit those funds to build nearly \$8 billion worth of projects. The debt service would be \$14.9 billion. In whatever scenario is selected, the source of the debt service would be recurring state general revenue. Pledging general revenue as debt service on transportation bonds will result in these pledged monies not being available to the Legislature to appropriate for other state programs or needs while the bonds are outstanding.

Also, FDOT staff has said that a trust fund should be created for the new bonding program. If the constitutional amendment creating the program is approved by voters in November 2006, no bonds will be sold until the Legislature appropriates the debt service, which at the earliest will be May 2007, during the regular session. At that time, a trust fund could be created, if necessary.

II. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

PCB TR 06-02 does not: require counties or municipalities to spend funds or to take an action requiring the expenditure of funds; reduce the percentage of a state tax shared with counties or municipalities; or reduce the authority that municipalities have to raise revenues.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

FDOT and the state Division of Bond Finance have sufficient existing rulemaking authority to implement the provisions of this bill.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/COMMITTEE SUBSTITUTE & COMBINED BILL CHANGES

STORAGE NAME:

pcb02.TR.doc 1/24/2006 PCB TR 06-02 Preliminary Draft 2006

A bill to be entitled

An act relating to transportation financing; creating s. 215.606, F.S.; describing legislation intent; creating a program to issue general-obligation bonds for certain transportation infrastructure projects; establishing a debt service cap on the bond program; describing the responsibilities of the Department of Transportation and the State Division of Bon Finance; specifying that implementation of this act becomes effective upon passage of constitutional amendment.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 215.606, Florida Statutes, is created to read:

215.606 State bonds for financing transportation infrastructure. --

(1) LEGISLATIVE FINDINGS. -- Florida's transportation infrastructure is not keeping pace with the state's growth in population and visitors, nor with increased material and labor costs. More than 65 percent of the state's major highways are considered congested, and motorists are spending more hours driving and are driving more miles per day than the state's capacity to add new lane miles. The Legislature also finds that recent increases in transportation funding will not significantly reduce the \$38 billion to \$48 billion backlog in unfunded state transportation needs. Exacerbating the problem are double-digit increases in the materials used in transportation construction and increased competition, nationwide, for transportation

CODING: Words stricken are deletions; words underlined are additions.

PCB TR 06-02 Preliminary Draft 2006

- builders. Finally, the Legislature finds that a safe and efficient transportation system is one of Florida's key economic engines. Therefore, the Legislature concludes that an additional, flexible funding source for certain transportation activities and projects is necessary to continue the state's commitment to preserve, maintain, and expand its transportation system in order to keep residents and visitors mobile, effectively move freight and consumer goods, and enhance Florida's economy.
- (2) The issuance of state bonds to finance or refinance the costs of acquiring real property or the rights to real property for state transportation infrastructure, or to finance or refinance the construction of state transportation infrastructure, and purposes incidental to such property acquisition or construction projects, is hereby authorized pursuant to s. 11(g), Art. VII of the State Constitution and ss. 215.57-215.83.
- (b) Right-of-way and real property acquisition or transportation infrastructure financed by state bonds issued under this section shall first be authorized by the Legislature by an act relating to appropriations or by general law, and shall be issued pursuant to the State Bond Act.
- (c) Bonds issued pursuant to this section shall be payable primarily from the state's General Revenue Fund, and additionally secured by the full faith and credit of the state. The funds shall be transferred to the State Transportation Trust Fund.
- (d) The Department of Transportation shall request the Division of Bond Finance to issue the state bonds authorized by this section pursuant to the State Bond Act. The Department of Transportation shall certify that the projects to be financed

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will comply with the requirements of s. 339.135(4)(b) and (c) and (5).

- (e) The total amount of bonds to be issued under this section shall be limited by the debt service requirements of the bonds issued. No more than \$500 million in debt service for the bonds outstanding shall be appropriated in any fiscal year.
- (f) The term of the bonds shall be flexible, ranging from 10 years to 30 years. The Department of Transportation, in consultation with the Division of Bond Finance, shall determine the term of each bond series, and the timing of each issuance, based on factors to include interest rates, market conditions, and sufficiency of debt service.
- (3) Bond proceeds available pursuant to this section may be used to finance the following Department of Transportation infrastructure activities or projects:
- (a) Acquisition of right-of-way and other real property for highway, rail, public transportation, airport, and seaport projects; or
 - (b) Bridge Repair and Replacement Program projects.
- Section 2. The bonds may be issued only upon approval by a vote of the electors of Florida at the next general election of a proposed constitutional amendment adopted by the Legislature as HJR ____ or similar legislation.
- Section 3. This act shall take effect immediately upon becoming law; however, Section 1 of this act shall be effective only upon approval by the electors of Florida of the issuance of state bonds pledging the full faith and credit of the state. If the issuance of said bonds is rejected, Section 1 of this act shall be null and void.

PCB TR 06-02

Preliminary Draft

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PCB TR 06-03 Highway Safety & Motor Vehicles

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

PCB TR 06-03

Highway Safety

IDEN./SIM. BILLS:

SPONSOR(S): TIED BILLS:

SPONSOR(S): Transportation Committee

SUMMARY ANALYSIS

PCB TR 06-03 contains numerous changes to highway safety and motor vehicle laws administered by the Department of Highway Safety and Motor Vehicles (DHSMV). Examples of major provisions in the PCB include:

- Grants DHSMV the authority to make their own rules regarding settlement or compromise of taxes, penalties or interests; and authorizes DHSMV to enter into agreements for scheduling payments of taxes and penalties;
- Revises the definitions of driver's license, identification card, and temporary driver license or temporary identification card to comply with federal requirements;
- Clarifies certain law enforcement and judicial procedures for suspension of driver license and the right to review:
- Requires motorcycle riders under 21 years old to display a license plate unique in design and color; requires that the owner must prove when registering a motorcycle that they have obtained a motorcycle endorsement on their driver license; and requires every first time applicant for licensure to operate a motorcycle to provide proof of completion of a motorcycle safety course;
- Changes the minimum age requirement at which ID cards may be issued from 12 years old to 5 years old;
- Allows All Terrain Vehicles (ATV's) to be operated by a licensed driver or a minor under the supervision of a licensed driver on un-paved roadways where the posted speed limit is less than 35 mph;
- Allows a person whose driving record shows no traffic convictions during the 2-year period immediately
 preceding the application for the commercial driver's license, and who is otherwise qualified as a driver
 under 49 C.F.R. part 391, and who operates a commercial vehicle in intrastate commerce only, to be
 exempt from the requirements related to minimum vision in both eyes;
- Allows veterans of recent military conflicts to display a tag that shows their service in Operation Iraqi Freedom and Operation Enduring Freedom:
- Allows certain forestry equipment to operate on public roads to move between one point of harvest to another.

Some of the PCB's provisions are technical or administrative in nature and will have no fiscal impacts. Some of the provisions are expected to have an indeterminate fiscal impact on state and local governments and on the private sector. For details, see the FISCAL COMMENTS section of the analysis.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: pcb03.TR.doc

DATE

2/3/2006

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. HOUSE PRINCIPLES ANALYSIS:

Provide Limited Government—PCB TR 03:

- The bill gives DHSMV the authority to make their own rules regarding settlement or compromise of taxes, penalties or interests;
- The bill requires that upon original registration of any motorcycle, motor driven cycle or moped the owner must prove they have obtained necessary endorsement on the DL;
- The bill requires every first time applicant for licensure to operate a motorcycle to provide proof of completion of the motorcycle safety course.
- The bill gives law enforcement agencies the authority to appeal any decision of DHSMV invalidating a driver license suspension by a petition for writ of certiori to the circuit court in the county where a formal review was conducted.

Safeguard Individual Liberty—PCB TR 03:

- The bill provides for the operation of "ATV's" by licensed drivers and minors under the supervision of a licensed driver on unpaved roadways where the speed limit is 35 mph or less;
- The bill would cause employment authorization cards issued by the United States Department of Homeland Security and proof of nonimmigrant classifications provided by the United States Department of Homeland Security to be valid for no more than one year.

B. EFFECT OF PROPOSED CHANGES:

Settlement or Compromise of Taxes, Penalty or Interest

Background -

In 1981 the legislature passed HB 439¹ transferring the taxation of motor fuel and special fuel from the Public Service Commission to the Department of Revenue. In 1987 the legislature passed HB 761² transferring the fuel use tax functions of the Department of Revenue to DHSMV. Since the transfer of the administration of Chapter 207, F.S., to DHSMV from the Department of Revenue, DHSMV's authority to settle or compromise assessments and enter into stipulation agreements has been uncertain.

Records

Section 207.008, F.S., requires each registered motor carrier to maintain records and papers as required by the Department of Revenue for the administration of the settlement or compromise of taxes, penalty or interest. Motor carriers are to preserve these records until expiration of the time within which the Department of Revenue is able to make an assessment with respect to that tax pursuant to Florida law³. The PCB amends s. 207.008, F.S., to provide that records must be maintained for four years.

¹ Chapter 81-151, Laws of Florida

² Chapter 87-198, Laws of Florida

Informal Conferences

Section 207.021, F.S., only allows DHSMV to settle or compromise penalties or interest imposed under Chapter 207, F.S., using the provisions of Section 213.21, F.S., which relates to the Department of Revenue. There is no specific authority in Chapter 207, F.S. for DHSMV to conduct informal conferences for the resolution of disputes arising from the assessment of taxes, penalties, or interest.

The PCB grants DHSMV statutory rulemaking authority regarding settlement or compromise of chapter 207, F.S., taxes, penalties or interest. The PCB also specifies that during any proceeding arising under this section, the motor carrier has the right to be represented at and record all procedures at the motor carrier's expense.

The PCB authorizes the executive director of DHSMV or his or her designee to enter into closing agreements with a taxpayer to settle or compromise tax liabilities. These agreements are to be in writing and prohibit further assessments by DHSMV for taxes settled and prohibit the taxpayer from seeking recovery of amounts paid under terms of the agreement. A taxpayer's liability for chapter 207, F.S., tax or interest may be compromised by DHSMV on the grounds of doubt as to liability for or the ability to collect the tax or interest. The PCB specifies that doubt as to the liability of a taxpayer for tax and interest exists if the taxpayer reasonably relied on a written determination of DHSMV. A taxpayer's liability can only be settled or compromised to the extent allowable under International Fuel Tax Agreement (IFTA)⁴. A taxpayer's liability for penalties may be settled or compromised if DHSMV determines that the noncompliance is due to reasonable cause and not to willful negligence, willful neglect, or fraud. DHSMV is also authorized to enter into agreements for scheduling payments of taxes, penalties, and interest resulting from audit assessments.

The International Registration Plan

The International Registration Plan (IRP) is a program for licensing commercial vehicles in interstate operations among member jurisdictions. The member jurisdictions of IRP are all states (except Alaska and Hawaii), the District of Columbia, and the Canadian provinces (except Yukon and Northwest Territory).

Under this program, an interstate carrier files an apportioned registration application in the state or province where the carrier is based (the base jurisdiction). The fleet vehicles and the miles traveled in each state are listed on the application. The base jurisdiction collects the full license registration fee. They distribute the fees to the other jurisdictions based on the percentage of miles the carrier will travel, or has traveled in each jurisdiction. The base jurisdiction also issues a license plate showing the word "apportioned" and a cab card showing the jurisdictions and weights for which the carrier has paid fees.

Section 320.405, F.S., relating to the IRP, does not authorize DHSMV to enter into agreements for scheduling payments of taxes and penalties due to DHSMV as a result of audit assessments issues. The PCB would allow DHSMV to enter into agreements for scheduling payments of such taxes and penalties due to the department as a result of audit assessments issued under this section.

Driver's Licenses and Identification Cards

Background: The REAL ID Act

The REAL ID Act of 2005, signed into law in May 2005, sets a May 2008 deadline for states to add detailed personal information to driver's licenses and identification (ID) cards to ensure that licensed drivers and persons issued ID cards are U.S. citizens or legal immigrants. Florida has begun the implementation of the Real ID Act to ensure that Florida's driver licenses and ID cards can be used for Federal identification purposes.

Currently the following provisions of the Real ID Act are being enforced in Florida:

- Requiring identity documents which evidences lawful presence;
- Obtaining minimum document requirements of full legal name, date of birth, and gender;
- Capturing and digitizing photographs and signatures;
- Obtaining the address of principle residence;
- Producing licenses and identification cards with three levels of security features overt, covert, and forensic as well as the security of the equipment and materials;
- Utilizing common machine readable technology with defined minimum data elements;
- Obtaining proof of Social Security Number which is verified through the Social Security Administration;
- Verifying legal presence through the Department of Homeland Security's Systematic Alien Verification for Entitlements (SAVE);
- Issuing temporary and limited tenure licenses and identification cards for non-citizens based on term of legal presence;
- Digital scanning and storing of identity source documents of non-United States citizens and the use of document authentication equipment;
- Fraudulent document training for our field staff statewide;
- Subjected all persons authorized to manufacture or procedure cards to appropriate security clearances. (Criminal back ground checks for our employees and vendors);
- Maintain a state motor vehicles database that contains all data fields printed on the drivers' licenses and identification cards; and their driving histories; and
- Limited the period of validity of all driver's licenses and identification cards to a period not to exceed eight years.

The PCB contains revisions to definitions and the application process for driver's licenses and ID cards in Chapter 322, Florida Statutes, to ensure compliance with all the provisions of the federal Real ID Act.

Driver's License Definitions

Currently, s. 322.01, F.S., defines "driver's license" as a certificate which, subject to all other requirements of law, authorizes an individual to drive a motor vehicle. Currently this section of law does not provide definitions for identification cards or temporary driver licenses.

The bill amends s. 322.01, F.S., to revise the following definitions to comply with federal codes:

- "Driver's license" denotes an operator's license as defined in 49 U.S.C. s. 30301;
- "Identification card" means a personal identification card issued by the department and which conforms to the definition in 18 U.S.C. s. 1028 (D); and
- "Temporary driver license" or "temporary identification card" means a certificate issued by the department, subject to all other requirements of law, which authorizes an individual to drive a motor vehicle, and which denotes an operator's license as defined in 49 U.S.C. s. 30301, or a personal identification card issued by the department, which conforms to the definition in 18 U.S.C. s. 1028(D), and which denotes that the holder is permitted to stay for a short duration of time specified in the document issued and is not a permanent resident of the United States.

Application for Licenses

Currently, s. 322.08, F.S., requires the following information for proof of nonimmigrant classification provided by the Department of Homeland Security, for an original driver's license:

- A notice of hearing from an immigration court scheduling a hearing;
- A notice from the Board of Immigration Appeals acknowledging a pending appeal;
- A notice of the approval of an application for adjustment of status issued by the Immigration and Naturalization Service.

- Any official documentation confirming the filing of a petition for asylum status or other relief issued by the Immigration and Naturalization Service;
- A notice of action transferring any pending matter from another jurisdiction to this state issued by the Immigration and Naturalization Service; and
- An order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States.

The PCB would allow the documentation of refugee status and evidence that an application is pending for adjustment of status to that of an alien or conditional permanent resident status in the United States to be used for proof of non-immigrant classification. To use such evidence a visa number must be available with a current priority date for processing by the Citizenship and Immigration Services.

Also under s. 322.08, F.S., the presentation of an employment authorization card, or proof of nonimmigrant classification, both provided by the Department of Homeland Security, for an original driver's license, entitles the applicant to a driver's license for a period not to exceed the expiration date of the document presented or 2 years, whichever occurs first. The PCB would change the maximum period of entitlement for a driver's license from 2 years to 1 year if these documents are presented by the applicant.

ID Cards

Currently s. 322.051, F.S., relating to ID cards, provides that any person who is 12 years of age or older, or any person who has a disability, regardless of age, who applies for a disabled parking permit⁵, under Florida law can be issued an ID card by DHSMV upon completion of an application and payment of an application fee. The PCB would amend s. 322.051, F.S., changing the minimum age requirement that ID cards may be issued from 12 years old to 5 years old.

Section 322.051, F.S., also requires the following documents to be presented in order to prove nonimmigrant classification for purposes of obtaining an ID card:

- A notice of hearing from an immigration court scheduling;
- A notice from the Board of Immigration Appeals acknowledging a pending appeal;
- A notice of the approval of an application for adjustment of status issued by the Bureau of Citizenship and Immigration Services;
- Any official documentation confirming the filing of a petition for asylum status or any other relief issued by the Bureau of Citizenship and Immigration Services;
- A notice of action transferring any pending matter from another jurisdiction to Florida, issued by the Bureau of Citizenship and Immigration Services; and
- An order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States.

The PCB would allow evidence that an application is pending for adjustment of status to that of an alien or conditional permanent resident status in the United States to be used for proof of non-immigrant classification. To use such evidence a visa number must be available with a current priority date for processing by the Citizenship and Immigration Services.

Also under s. 322.051, F.S., the presentation of an employment authorization card, or proof of nonimmigrant classification, both provided by the Department of Homeland Security, for an original identification card, entitles the applicant to an identification card for a period not to exceed the expiration date of the document presented or 2 years, whichever occurs first. The PCB would change the maximum period of entitlement for driver's identification cards from 2 years to 1 year if these documents are presented by the applicant.

Suspension of License and Right to Review

Background: Driving Under the Influence (DUI)

Currently, when an individual is arrested for a violation of s. 316.193, F.S., and has an unlawful blood or breath level of .08 or higher or refuses to submit to a breath, blood or urine test when requested by a law enforcement officer, the individual's driving privilege is suspended at the time of arrest. The PCB revises various provisions to Chapter 322, to provide clarification and consistency between driver license administrative suspension laws, ss. 322.2615 and 322.2616, and also addresses issues raised by courts in cases involving DHSMV's implementation of these sections.

Lawful Arrest

According to a recent Florida case⁶, Section 322.2615, F.S., provides that during a formal administrative review of a driver license suspension, the hearing officer must determine whether the person was placed under lawful arrest for a violation of s. 316.193, F.S., if the validity of the traffic stop is challenged. The court's opinion stated, "This provision contemplates that issues relating to the lawfulness of the stop... will be resolved under the issue concerning the lawfulness of the arrest."

The PCB makes the following changes to s. 322.2615, F.S. to negate the need for DHSMV to show during the administrative review of a driver license suspension that a lawful arrest for a violation of s. 316.193, F.S. occurred in order to suspend the driver's license. The PCB:

- Clarifies the following grounds for a suspension of driving privileges by a law enforcement or correctional officer:
 - Driving or in actual physical control of a motor vehicle with an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher,
 - Refusing to submit to a urine test, or a test of his or her breath-alcohol or blood-alcohol level;
- Provides that if a blood test has been administered and the results are not available at the time
 of arrest, the officer or the agency employing the officer is required to transmit the results to
 DHSMV within 5 days after receipt of the results.
- Requires the law enforcement officer to forward to DHSMV, within 5 days after issuing the
 notice of suspension of the driver's license, an affidavit stating the officer's grounds for belief
 that the person was driving or in actual physical control of a motor vehicle while under the
 influence of alcoholic beverages, or chemical or controlled substances;
- Clarifies the language relating to informal review by changing the word arrested to suspended;
- Clarifies the authority of hearing officer when suspension is under formal review, specifying that the hearing officer may subpoena and question officers and witnesses;
- Clarifies the issues within the scope of review for formal review hearings, specifying the blood and breath alcohol level for suspension, and removing the reference to arrest under s. 316.193, F.S.;
- Provides that materials submitted to DHSMV by law enforcement or correctional agencies are self-authenticating and are part of the record to be considered by the hearing officer;
- Requires the crash report to be considered by the hearing officer notwithstanding the prohibition of s. 316.066(4), F.S., against the use of crash reports in civil or criminal trials;
- Clarifies the language related to DHSMV procedures that follow the hearing officer's
 determination, specifying that the suspension period commences on the date of issuance of
 notice of suspension rather than the date of arrest;
- Allows a law enforcement agency to appeal any decision of DHSMV that invalidates the suspension by a petition for writ of certiori to the circuit court; and
- Provides that DHSMV's decision, and any circuit court review of that decision, may not be considered in any DUI trial for a violation of s. 316.193, F.S.

STORAGE NAME: DATE:

⁶ See Adam Schwartz v. State of Florida, Department of Highway Safety and Motor Vehicles, 2005 WL 3481087 (Fla.App.3 Dist.) ⁷ ID.

Motorcycle Riders

Equipment

The National Highway Traffic Safety Administration has a legislative mandate under Title 49 of the United States Code, Chapter 301, Motor Vehicle Safety, to issue Federal Motor Vehicle Safety Standards (FMVSS) and Regulations to which manufacturers of motor vehicle and equipment items must conform and certify compliance. FMVSS Standard No. 218, establishes minimum performance requirements for helmets designed for use by motorcyclists and other motor vehicle users.

Currently, s. 316.211, F.S., provides the following requirements for motorcycle and moped riders:

- A person is not to operate or ride on a motorcycle unless the person is properly wearing protective headgear which complies with FMVSS Standard 218;
- A person may not operate a motorcycle unless the person is properly wearing an eyeprotective device of a type approved by DHSMV;
- These regulations do not apply to persons riding within an enclosed cab or 16 years of age or older and operating or riding a motorcycle powered by a motor with a displacement of 50 cubic centimeters or less or not rated in excess of 2 brake horsepower and which is not capable of propelling itself at a speed greater than 30 miles per hour on level ground;
- A person over 21 years of age is allowed to operate or ride a motorcycle without wearing
 protective headgear if they are covered by an insurance policy providing for at least \$10,000 in
 medical benefits for injuries incurred as a result of a crash while operating or riding on a
 motorcycle.
- A person under 16 years of age may not operate or ride a moped unless the person is properly wearing protective headgear which complies with FMVSS Standard 218; and
- DHSMV must make available a list of approved protective headgear, and the list must be provided on request.

The PCB would amend s. 316.211, F.S., to require that motorcycles registered to persons who have not attained 21 years of age must display a license plate that is unique in design and color. Because the helmet exemption applies to riders over 21, this would allow for better enforcement of the state's helmet law requirements.

Registration

Currently, under s. 320.02, F.S., every owner or person in charge of a motor vehicle operated or driven on the roads of this state is required to register the vehicle in this state. The owner or person in charge must apply to DHSMV or to its authorized agent for registration on a form prescribed by DHSMV.

The PCB amends s. 320.02, F.S., to provide that before an original registration of a motorcycle, motor driven cycle or moped can be issued, the owner must present proof of successfully completing a test of his or her knowledge concerning the safe operation of the motorcycle or moped and a test of his or her driving skills on such vehicle. This provision will become effective January 1, 2007.

Examination of Applicants

Currently, s. 322.12, F.S., requires that every first-time applicant for licensure to operate a motorcycle who is under 21 years of age must provide proof of completion of a motorcycle safety course, as provided in 322.0255, F.S., before the applicant is licensed to operate a motorcycle. The PCB amends this provision and would require that regardless of age, all first-time applicants for licensure to operate a motorcycle must provide proof of completion of a motorcycle safety course. This provision will become effective January 1, 2007.

Safety Education Program. These changes to licensing and registration laws are intended to reduce crashes among motorcyclists.

All Terrain Vehicles (ATV's)

Operation

Current law, s. 316.2074, F.S., does not allow all-terrain vehicles to be operated on public roads, streets, or highways, except as permitted by a managing state or federal agency. All-terrain vehicles are defined in s. 316.2074, F.S., as any motorized off-highway vehicle 50 inches or less in width, having a dry weight of 900 pounds or less, designed to travel on three or more low-pressure tires, having a seat designed to be straddled by the operator and handlebars for steering control, and intended for use by a single operator with no passenger. The definition of "all-terrain vehicle" also includes any "two-rider ATV" as defined in s. 317.0003, F.S.

According to the Division of Forestry the speed limit on all roads within forests is 30 mph unless posted otherwise. These speed limits are based on road design and basic knowledge of maximum safe speeds within each park. The T. Mark Schmidt Off-Highway Vehicle Safety and Recreation Act, Chapter 261, F.S. provides the State of Florida with a set of guidelines to follow for maintaining and providing state lands for Off-Highway Motorcycle and All-Terrain Vehicle users. This act does not allow all-terrain vehicles to be operated on public roads, streets, or highways, except as permitted by a managing state or federal agency.

Section 316.2074, F.S., also provides the following related to ATV's:

- No person under 16 years of age is allowed to operate, or ride an all-terrain vehicle unless the person wears an approved safety helmet and eye protection;
- If a crash results in the death of any person or injury of any person which results in treatment of the person by a physician, the operator of each all-terrain vehicle involved in the crash must give notice of the crash as required by s. 316.066, F.S.;
- An all-terrain vehicle having four wheels may be used by police officers on public beaches
 designated as public roadways for the purpose of enforcing the traffic laws of the state. Allterrain vehicles may also be used by the police to travel on public roadways within 5 miles of
 beach access only when getting to and from the beach;
- An all-terrain vehicle having four wheels may be used by law enforcement officers on public roads within public lands while in the course and scope of their duties; and
- A violation of this section is a noncriminal traffic infraction, punishable as a nonmoving violation as provided in chapter 318, F.S.

The PCB creates s. 316.2123, F.S., allowing "ATV's" to be operated by a licensed driver or a minor under the supervision of a licensed driver on un-paved roadways where the posted speed limit is less than 35 mph. The drivers are required to provide proof of ownership if requested by law enforcement.

CDL Vision Exemption

Currently, s. 316.302, F.S., contains a grandfather clause that exempts a person who was a regularly employed driver of a commercial motor vehicle on July 4, 1987, and whose driving record shows no traffic convictions, pursuant to s. 322.61, F.S., during the 2-year period immediately preceding the application for the commercial driver's license, and who is otherwise qualified as a driver under federal law⁸, and who operates a commercial vehicle in intrastate commerce only, from requirements of the federal law relating to minimum vision requirements in both eyes. However, such operators are still subject to the requirements of ss. 322.12 and 322.121, F.S., relating to the examination of driver license applicants. As proof of eligibility, such driver is to have in his or her possession a physical examination form dated within the past 24 months.

The PCB would allow a person with normal vision in only one eye whose driving record shows no traffic convictions, pursuant to s. 322.61, F.S., during the 2-year period immediately preceding the application for the commercial driver's license, and who is otherwise qualified as a driver under 49 C.F.R. part 391, and who operates a commercial vehicle in intrastate commerce only, to be exempt from the vision requirements of 49 C.F.R. part 391, subpart E, s. 391.41(b)(10). The driver would have to have in his or her possession a physical examination form dated within the past 24 months. This change would make the state exemption consistent with federal waiver provisions.

Motor Vehicle Dealers

Continuing Education

Currently s. 320.27, F.S., requires all independent motor vehicle dealers to complete 8 hours of continuing education prior to filing the renewal forms to DHSMV. The continuing education is to include at least 2 hours of legal or legislative issues, 1 hour of department issues, and 5 hours of relevant motor vehicle industry topics. The education may be provided in a classroom setting or by correspondence.

This change would require only independent motor vehicle dealers who have been in business for less than five years to complete the continuing education listed in s. 320.27, F.S. This change would limit the continuing education course requirement to only those independent dealers who are relatively new to the business.

Low Speed Vehicles

Currently, s. 320.27, F.S., relating to motor vehicle dealers, defines "motor vehicle" as any motor vehicle of the type and kind required to be registered and titled under chapter 319 and this chapter, except a recreational vehicle, moped, motorcycle powered by a motor with a displacement of 50 cubic centimeters or less, or mobile home.

The bill amends s. 320.27, F.S., by adding low speed vehicles to the list of vehicles excepted from the definition of "motor vehicles" for motor vehicle dealer licensing purposes. Low speed vehicles are defined in s. 320.01, F.S., as any four-wheeled electric vehicle complying with federal safety standards whose top speed is greater than 20 miles per hour but not greater than 25 miles per hour, including neighborhood electric vehicles.

Sellers of low speed vehicles are required to be licensed as motor vehicle dealers. These same businesses are not required to be licensed to sell golf carts. Low speed vehicles and golf carts are similar in design. This change would eliminate the requirement that sellers of low speed vehicles be licensed as motor vehicle dealers.

Technical Changes

The PCB makes technical changes to s. 320.27(9)(b)18. F.S., of the motor vehicle dealer law to change the word 'owned' to 'owed' and to correct a cross reference to s. 320.02(17).

Operation Iraqi Freedom and Operation Enduring Freedom License Plates

Currently an owner or lessee of a private vehicle who is a resident of the state and an active or retired member of the Florida National Guard, a survivor of the attack on Pearl Harbor, a recipient of the Purple Heart medal, or an active or retired member of any branch of the United States Armed Forces Reserve, may apply to DHSMV and be issued either a "National Guard," "Pearl Harbor Survivor," "Combat-Wounded Veteran," or "U.S. Reserve," license plate.

The bill amends s. 320.089, F.S., to create Operation Iraqi Freedom and Operation Enduring Freedom license plates and qualifies Operation Iraqi Freedom and Operation Enduring Freedom veterans as the exclusive recipients of these plates. There would be no additional charge for the new license plate.

Forestry Equipment

Section 316.515, F.S., currently, only allows the following machinery to operate on public roads from one point of production to another:

- Straight trucks,
- Agricultural tractors,
- Cotton module movers, not exceeding 50 feet in length,
- Any combination of up to and including three implements of husbandry including the towing power unit,
- Any single agricultural trailer with a load thereon,
- Agricultural implements attached to a towing power unit not exceeding 130 inches in width, and
- A self-propelled agricultural implement or an agricultural tractor not exceeding 130 inches in width.

This section only allows the above listed machinery to operate on public roads from one point of production to another for the following purposes:

- Transporting peanuts, grains, soybeans, cotton, hay, straw, or other perishable farm products from their point of production to the first point of change of custody or of long-term storage,
- Returning to the point of production.
- Moving the tractors, movers, and implements from one point of agricultural production to another, by a person engaged in the production of any such product or custom hauler.

The PCB amends s. 316.515, F.S., to allow equipment used exclusively for the purpose of harvesting forestry products, not exceeding 136 inches in width and which is not capable of speeds exceeding 20 miles per hour, to operate on public roads to get from one point of harvest to another point of harvest. These vehicles must be operated in accordance with all safety requirements prescribed by law and Department of Transportation rules.

Police Vehicles

Section 319.14, F.S., prohibits the sale, or exchange of any vehicle that has been licensed, registered, or used as a taxicab, police vehicle, or short-term-lease vehicle, or a vehicle that has been repurchased by a manufacturer pursuant to a settlement, determination, or decision under chapter 681 relating to motor vehicle sales warranties or the "lemon law," until DHSMV has stamped in a conspicuous place on the certificate of title of the vehicle, or its duplicate, words stating the nature of the previous use of the vehicle or the title has been stamped "Manufacturer's Buy Back" to reflect that the vehicle is a nonconforming vehicle. According to some law enforcement agencies, branding the title of non-pursuit vehicles as police vehicles reduces the resale value of these vehicles.

The bill amends the definition of "police vehicles" in s. 319.14, F.S., to include the words "marked and outfitted as a pursuit vehicle" so that only pursuit vehicles would have to be issued a title branded as a police vehicle. According to some law enforcement agencies this provision would increase the resale value of non-pursuit vehicles owned by the law enforcement agency.

Dump Trucks

Taillamps

Currently s. 316.221, F.S., relating to taillamps requires taillamps or separate lamps to be constructed and placed to illuminate with a white light the rear registration plate and render it clearly legible from a

distance of 50 feet to the rear. Any taillamp or taillamps, together with any separate lamp or lamps for illuminating the rear registration plate, must be wired to light up whenever the headlamps or auxiliary driving lamps are lighted. The PCB exempts dump trucks and vehicles with dump bodies from the requirements of this section relating to illumination of license plates.

License Plates

Section 320.0706, F.S., requires the owner of any commercial truck of gross vehicle weight of 26,001 pounds or more to display the registration license plate on both the front and rear of the truck in conformance with all the requirements of s. 316.605, F.S. However, the owner of a truck tractor is required to display the registration license plate only on the front of such vehicle. Current law does not provide for a height requirement for the display of license plates on commercial trucks of gross vehicle weight of 26,001 pounds or more.

The bill amends s. 320.0706, F.S., allowing the owners of dump trucks to place the rear license plate on the gate no higher than 60 inches from the ground to the top of the license plate to allow for better visibility.

Technical Changes/Reexamination of Drivers

The PCB makes technical changes to s. 322.121, F.S., related to the periodic reexamination of drivers. This change would correct the cross references to paragraphs (a) through (f) of s. 322.57(1).

Effective Date

Except as specifically provided in various sections of the bill, the act would become effective on October 1, 2006.

C. SECTION DIRECTORY:

Section 1 amends s. 207.008, F.S., to revise the requirements for retention of records by motor carriers as required by DHSMV;

Section 2 amends s. 207.021, F.S., to provide for informal conferences to DHSMV to resolve disputes arising from the assessment of taxes, penalties, or interest:

Section 3 amends s. 320.405, F.S., to provide that DHSMV is authorized to enter into agreements related to the International Registration Plan;

Section 4 amends s. 322.01, F.S., to revise the definition of "driver license"; to define "identification card" and "temporary driver license" or "temporary identification card";

Section 5 amends s. 322.08, F.S., to revise the criteria related to the proof of nonimmigrant classification of an applicant for a driver's license; providing for electronic verification of the documents;

Section 6 amends s. 322.051, F.S., to revise the criteria related to the proof of nonimmigrant classification of an applicant for an identification card; providing for electronic verification of the documents; and to revise the age requirements for the issuance of ID cards from 12 years old to 5;

Section 7 amends s. 322.2615, F.S., to clarify procedures, language and content related to suspension of license and right to review;

Section 8 amends s. 316.211, F.S., to provide an effective date of January 1, 2007; to require motorcycle riders under 21 years old to display a license plate unique in design and color;

Section 9 amends s. 320.02, F.S., to provide an effective date of January 1, 2007; to require that for an original registration of any motorcycle, motor-driven cycle, or moped, the owner is to present proof that he or she has obtained the necessary endorsement as required in s. 322.57, F.S.;

Section 10 amends s. 322.12, F.S., to provide an effective date of January 1, 2007; to revise the requirements for first-time applicants for licensure to operate a motorcycle;

Section 11 amends s. 316.2123, F.S., to allow "ATV's" to be operated by licensed drivers during the daytime on unpaved roads where the posted speed limit is less than 35 miles per hour; requiring proof of ownership by the operator;

Section 12 amends s. 316.302, F.S., to delete the requirement that a person who was a regularly employed driver of a commercial motor vehicle on July 4, 1987 from the CDL vision exemption:

Section 13 amends s. 320.27, F.S., to provide that sellers of low speed vehicles do not have to be licensed as motor vehicle dealers; to revise the motor vehicle dealer licensing requirement for independent motor vehicle dealers who have been in business for less than five years to complete 8 hours of continuing education every two years; to change the word owned to owed; to correct a cross reference to s. 320.02(17), F.S.

Section 14 amends s. 320.089, F.S to create the "Operation Iraqi Freedom" and the "Operation Enduring Freedom" license plates;

Section 15 amends s. 316.515, F.S., to allow the operation of certain forestry equipment on public roads;

Section 16 amends s. 319.14, F.S., to revise the definition of police vehicle for the purpose of title branding;

Section 17 amends s. 316.221, F.S., to provide a taillamp exemption for dump trucks;

Section 18 amends s. 320.0706, F.S., to revise the display of license plates on dump trucks;

Section 19 amends s. 322.121, F.S., to revise periodic license examination requirements;

Section 20 This bill takes effect October 1, 2006, except as otherwise provided.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

See FISCAL COMMENTS section, below.

2. Expenditures:

None.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

See FISCAL COMMENTS section, below.

Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

See FISCAL COMMENTS section, below.

D. FISCAL COMMENTS:

State Impacts

Police Vehicles

The PCB's changes to s. 319.14, F.S., related to title branding, could have a positive fiscal impact on law enforcement agencies by increasing the resale value of non-pursuit vehicles owned by law enforcement agencies.

Local Impacts

Police Vehicles

The PCB's changes to s. 319.14, F.S., related to title branding, could have a positive fiscal impact on law enforcement agencies by increasing the resale value of non-pursuit vehicles owned by law enforcement agencies.

Private Sector Impacts

Motorcycle Riders

The PCB amends s. 322.12, F.S., to require all applicants for a motorcycle driver's license endorsement regardless of age to successfully complete a motorcycle safety course. These courses are offered by different vendors throughout the state. The course registration fees vary and will result in an indeterminate negative fiscal impact on motorcycle drivers over 21 and an indeterminate positive fiscal impact for the course providers.

Continuing Education for Motor Vehicle Dealers

The PCB amends s. 320.27, F.S., to only require independent motor vehicle dealers who have been in business for less than five years to successfully complete a continuing education course. This change would result in an indeterminate negative fiscal impact for the continuing education course providers and an indeterminate positive fiscal impact for motor vehicle dealers with more than five years of business experience.

Low Speed Vehicles

The PCB amends s. 320.27, F.S., to eliminate the requirement for sellers of low speed vehicles to be licensed as motor vehicle dealers. This change could have an indeterminate positive fiscal impact on businesses that sell low speed vehicles.

Forestry Equipment

The PCB amends s. 316.515, F.S., to allow certain forestry equipment to operate on public roads to go from one point of harvest to another. This change could have an indeterminate positive fiscal impact on the owners of the equipment being transported.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not applicable because this bill does not appear to: require cities or counties to spend funds or take actions requiring the expenditure of funds; reduce the authority that cities or counties have to raise revenues in the aggregate; or reduce the percentage of a state tax shared with cities or counties.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

DHSMV has sufficient rule-making authority to carry out the provisions of this bill.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/COMMITTEE SUBSTITUTE & COMBINED BILL CHANGES

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House Trensportedion Committee and Motor Vehidles MUSIPIAMENT SELFELY

The Issues snaded in gray are no	l gray are new issues mat have bee	ew issues that have been incorporated into the new drait of PCB IR 06-03.	of PCB 1K 00-03.
Issues	Current Situation	Proposed Change	Justification
Settlement of taxes and Penalties	Section 207.021, F.S., only	This change would delete the	This change would give DHSMV
or Interest	allows the department to settle or	reference to Section 213.21, F.S.	the necessary authority in the
	compromise penalties or interest	It would provide the department	correct chapter of law to carry
	imposed under Chapter 207, F.S.	with the authority to adopt rules	out its duties.
	, and the section requires the	for conducting informal	
	department to use Section 213.21,	conferences in order to resolve	
	F.S., which relates to the	taxpayer disputes arising from	
	Department of Revenue in	audit assessments. This change	
	settling or compromising such	would include taxes in addition to	
	penalties or interest. Also, there	penalties and interest as to what	
	is no authority in Chapter 207,	can be settled or compromised by	
	F.S. for the department to	the department. In addition, this	
	conduct informal conferences for	change would authorize the	
	the resolution of disputes arising	executive director of the	
	from the assessment of taxes,	department or his or her designee	
	penalties, or interest.	to enter into closing agreements	
		with any taxpayer to settle or	
		compromise taxpayer liabilities	
		for any taxes, penalties, or	
		interest imposed under Chapter	
		207, F.S., and would prohibit the	
		department from imposing an	
		additional assessment upon a	
		taxpayer after a closing	
		agreement has been entered into.	
)	

REAL ID Act The R signed signed Bush i deadli persor	The REAL ID Act of 2005,	0 1:00 237 01 F. C. "Singer	Florida law would better mirror
signed Bush i deadli persor		Section 322.01, F.S., revises	I IOI Ida law would benef illilioi
Bush i deadli	signed into law by President	definitions to comply with federal	the newly enacted federal
deadli	Bush in May, sets a May 2008	codes.	legislation. Subsequent to the
persor	deadline for states to add detailed	 "Driver's license" 	events of September 11, 2001,
	personal information to driver's	denotes an operator's license as	the requirement for lawful
IICGUS	licenses and guarantee that	defined in 49 U.S.C. s. 30301	presence to be eligible for a
licens	licensed drivers are U.S. citizens	 "Identification card" 	driver license or an ID card by
or leg	or legal immigrants.	means a personal identification	the agency was established,
•	Current Florida law does	card issued by the department	initially through the Governor's
not h	not have all specifications	and which conforms to the	Executive Order, and then
ment	mentioned in the REAL ID Act.	federal law.	through statutory amendments.
Most	Most of the provisions of the	• "Temporary driver	Earlier this year, the US Congress
Real	Real ID Act are already being	license" or "temporary	passed the Federal Real ID Act,
enfor	enforced in Florida.	identification card" means a	and provided all states three years
		certificate which, subject to all	to implement the provisions if the
		other requirements of law, issued	state issued driver license or ID
		by the department, and which	was to be accepted by Federal
		authorizes an individual to drive	Government as a valid ID for
		a motor vehicle, and which	transportation and other purposes.
		denotes an operator's license as	The proposed amendments are to
		defined in 49 U.S.C. s. 30301, or	effect the required changes.
		a personal identification card,	
		issued by the department, and	
		which conforms to the definition	
		in 18 U.S.C. s. 1028(D), and	
		which denotes that the holder is	
		permitted to stay for a short	
		duration of time specified in the	
		document so issued and is not a	
		permanent resident of the United	
		States.	

Issues	Current Situation	Proposed Change	Justification
DUBAL	When an individual is arrested for a violation of s. 316.193, Florida Statutes, and has an unlawful blood or breath level of .08 or higher or refuses to submit to a breath, blood or urine test when requested by a law enforcement officer, the individual's driving privilege is suspended at the time of arrest.	This change would remove the requirement for an arrest for a violation of s. 316.193, Florida Statutes, clarify what individuals can be subpoenaed to a Formal Review of the suspension, and provide clarification as to blood alcohol and breath alcohol levels.	These changes will provide clarifications to the statute. This will also provide consistency between ss. 322.2615 and 322.26216, Florida Statutes. These changes will also address issues raised by courts in cases involving the department's implementation of this section.
Motorcycle Riders	Currently, Florida law only requires those riders under 21 who seek to obtain a motorcycle endorsement on their license to attend a motorcycle safety education course. Further, drivers under 21 are required to wear helmets while riding their motorcycle.	This proposal would require all applicants for a motorcycle endorsement to attend the motorcycle safety education course. In addition, no original motorcycle license plates could be issued without proof that the registrant has the proper endorsement, as well as require registrants under 21 to obtain a license plate that is unique in color and design.	Due to the rise in popularity of motorcycles, the increase in traffic on Florida's roadways and other mitigating factors fatalities among motorcyclist have risen in Florida. Statistics show that within the last two years, there have been no fatalities among those riders completing the Florida Rider Training Course. These changes are intended to reduce crashes among motorcyclists.

Justification	Parents of young children have been encouraged by law enforcement officials to maintain current photographs and identification documents for their children as a precautionary measure. Further, many parents travel with their children utilizing public transportation where having photo identification is encouraged.	This change is intended to enhance recreational opportunities in rural areas.
Proposed Change	This change would allow children five and over to apply for an identification card.	This change would create s. 316.2123, F.S., allowing "ATV"s" to be operated by a licensed driver or a minor under the supervision of a licensed driver on un-paved roadways where the posted speed limit is less than 35 mph. The licensed drivers are still required to provide proof of ownership if requested by law enforcement.
Current Situation	Florida law only allows children 12 and over to obtain a State of Florida identification card.	Currently, s. 316.2074, F.S., does not allow all-terrain vehicles to be operated on the public roads, streets, or highways of this state, except as permitted by a managing state or federal agency.
Issues	Identification Cards	All Terrain Vehicles (ATV's)

Justification	The bill would delete a restrictive grandfather provision from state law and make the state exemption consistent with federal waiver provisions.	This change would limit the continuing education course requirement to only those independent dealers who are relatively new to the business.
Proposed Change	The provision would allow a person whose driving record shows no traffic convictions, pursuant to s. 322.61, during the 2-year period immediately preceding the application for the commercial driver's license, and who is otherwise qualified as a driver under 49 C.F.R. part 391, and who operates a commercial vehicle in intrastate commerce only, to be exempt from the requirements of 49 C.F.R. part 391, subpart E, s. 391.41(b)(10).	This change would require only independent motor vehicle dealers who have been in business for less than five years to complete the continuing education listed in s. 320.27, F.S.
Current Situation	Currently, s. 316.302, F.S., exempts a person who was a regularly employed driver of a commercial motor vehicle on July 4, 1987 from the CDL vision requirements located in 49 CFR, if certain other state and federal requirements are met.	Currently s. 320.27, F.S., requires all independent motor vehicle dealers to complete 8 hours of continuing education prior to filing the renewal forms to DHSMV. The continuing education is to include at least 2 hours of legal or legislative issues, I hour of department issues, and 5 hours of relevant motor vehicle industry topics. It is provided in a classroom setting or by correspondence.
Issues	CDL Vision Exemption	Motor Vehicle Dealers: Continuing Education

Justification Sellers of low speed vehicles are required to be licensed as motor vehicle dealers. These same businesses are not required to be licensed to sell golf carts. Low speed vehicles and golf carts are similar in design. This change would eliminate the requirement that sellers of low speed vehicles be licensed as motor vehicle dealers.	This would honor veterans of recent military conflicts and allow them to display a tag that showed that they had served their country in these conflicts.
Proposed Change The bill adds low speed vehicles to the list of vehicles excepted from the definition of "motor vehicles" for motor vehicle dealer licensing purposes. Low speed vehicles are defined in s. 320.01, F.S., as any fourwheeled electric vehicle complying with federal safety standards whose top speed is greater than 20 miles per hour but not greater than 25 miles per hour, including neighborhood electric vehicles.	This proposal would create Operation Iraqi Freedom and Operation Enduring Freedom license plates and qualifies Operation Iraqi Freedom and Operation Enduring Freedom veterans as the exclusive recipients of these plates. There would be no additional charge for the new license plate.
Current Situation Currently, s. 320.27, F.S., relating to motor vehicle dealers, defines "motor vehicle" as any motor vehicle of the type and kind required to be registered and titled under chapter 319 and this chapter, except a recreational vehicle, moped, motorcycle powered by a motor with a displacement of 50 cubic centimeters or less, or mobile home.	Currently S. 320.089, F.S., provides that an active or retired member of the Florida National Guard, a survivor of the attack on Pearl Harbor, a recipient of the Purple Heart medal, or an active or retired member of any branch of the United States Armed Forces Reserve be issued a license plate as provided by S. 320.06, with the words "National Guard," "Pearl Harbor Survivor," "Combat-wounded veteran," or "U.S. Reserve," as appropriate, followed by the serial number of the license plate.
Issues Motor Vehicle Dealers: Low Speed Vehicles	Specialty License Plates

Justification	This change would allow forestry equipment operators the freedom of movement necessary to complete their work.	Law enforcement agencies own non-pursuit vehicles that are not subjected to the same operating conditions as patrol cars. Branding the title of non-pursuit vehicles as police vehicles reduces the resale value of such vehicle.
Proposed Change	The bill would allow certain forestry equipment to be transported from one point of harvest to another. by a person harvesting the forestry products. Such vehicles are to be operated in accordance with all safety requirements prescribed by law and Department of Transportation rules.	The bill amends the definition of "police vehicles" in s. 319.14, E.S., to include the words "marked and outfitted as a pursuit vehicle."
Current Situation	Section 316.515, F.S., currently, only allows certain tractors, movers, and agricultural implements to operate on public roads to move from one point of agricultural production to another, by a person working these products. Such vehicles must be operated in accordance with Department of Transportation rules.	Section 319.14, F.S., relating to the sale of motor vehicles registered or used as taxicabs, police vehicles, lease vehicles, or rebuilt vehicles and nonconforming vehicles defines "police vehicle" as a motor vehicle owned or leased by the state or a county or municipality and used in law enforcement. The title of such vehicles must be branded to show that the vehicle was used as a police vehicle.
Issues	Forestry Equipment	Police Vehicles

Justification	Currently, dump truck license plates are located in a position on the truck where the visibility of the plate is damaged or defaced during everyday use.	
Proposed Change	The bill exempts dump trucks and vehicles with dump bodies from the taillamp requirements of this subsection and allows the bill requires the owners of dump trucks to place the rear license plate on the gate no higher than 60 inches from the ground to the top of the license plate to allow for better visibility.	Changes the word 'owned' to 'owed' and corrected a cross reference to s. 320.02(17). This change would update cross reference to paragraphs in s. 322.57 (1)
Current Situation	Currently s. 316.221, F.S., requires rear registration plates to be illuminated by taillamps and are to be legible from a distance of 50 feet to the rear and are to be lighted whenever the headlamps or auxiliary driving lamps are lighted. Section 320.0706, F.S., does not provide for a height requirement for the display of license plates on commercial trucks of gross vehicle weight of 26,001 pounds or more.	Section 320.27 (9)(b) (18), Motor Vehicle Dealer law related to Denial, Suspension, or Revocation Section 322.121 (8), relating to the periodic reexamination of all drivers.
Issues	Dump Truck License Plates	Technical Amendments

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Preliminary Draft

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A bill to be entitled

An act relating to motor vehicles; amending s. 207.008, F.S.; revising requirements for motor carrier to retain certain records as required by the Department of Highway Safety and Motor Vehicles for tax purposes; amending s. 207.021, F.S.; providing for informal conferences to resolve disputes arising from the assessment of taxes, penalties, or interest, or the denial of refunds; providing rulemaking authority; providing for settlement of taxpayer liability; amending s. 320.405, F.S.; providing for authorization for certain agreements related to International Registration Plan; amending s. 322.01, F.S.; revising the definition of "driver's license"; defining "identification card" and "temporary driver license" or "temporary identification card"; amending s. 322.08, F.S.; revising criteria related to proof of identity and status of applicant for a driver's license; providing for electronic verification of documents; amending s. 322.051, F.S.; revising criteria related to proof of identity and status of applicant for an identification card; providing for electronic verification of documents; amending s. 322.2615, F.S.; revising provisions for suspension of driver licenses and review of suspension by the department; amending s. 316.211, F.S.; requiring motorcycles registered to persons who have not attained 21 years of age to display a license plate that is unique in design and color; amending s. 320.02, F.S.; requiring proof of required endorsement on driver license as a condition for original registration of a motorcycle,

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motor-driven cycle, or moped; amending s. 322.12, F.S.; revising requirements for first-time applicant for licensure to operate a motorcycle; creating s. 316.2123, F.S.; providing for all terrain vehicle operations; amending s.316.302, F.S.; revising an exemption from commercial driver's license requirements; amending s. 320.27, F.S.; revising motor vehicle dealer licensing requirement; amending s. 320.089, F.S.; providing for "Operation Iraqi Freedom" and "Operation Enduring Freedom" license plates to qualified military personnel; amending s. 316.515, F.S.; revising requirements for forestry equipment; amending s. 319.14, F.S.; revising definition of police vehicle for purpose of selling; amending s. 316.221, F.S.; providing an exemption for dump trucks; amending s. 320.0706, F.S.; revising display of license on dump trucks; amending s. 322.121, F.S.; revising periodic license examination requirements; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Section 207.008, Florida Statutes, is amended to read:

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207.008 Retention of records by motor carrier.--Each registered motor carrier shall maintain and keep pertinent records and papers as may be required by the department for the reasonable administration of this chapter and shall preserve the records upon which each quarterly tax return is based for 4 years

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after the due date or filing date of the return, whichever is later such records as long as required by s. 213.35.

Section 2. Section 207.021, Florida Statutes, is amended to read:

- 207.021 <u>Informal conferences</u>; settlement or compromise of <u>taxes</u>, penalties, or interest.——The department may settle or compromise, pursuant to s. 213.21, penalties or interest imposed under this chapter.
- (1) (a) The department may adopt rules pursuant to ss.

 120.536(1) and 120.54 for establishing informal conferences to resolve disputes arising from the assessment of taxes, penalties, or interest, or the denial of refunds.
- (b) During any proceeding arising under this section, the motor carrier has the right to be represented at and record all procedures at the motor carrier's expense.
- (2) (a) The executive director or his or her designee is authorized to enter into closing agreements with any taxpayer settling or compromising the taxpayer's liability for any tax, interest, or penalty assessed under this chapter. Such agreements shall be in writing and must be in the form of a closing agreement approved by the department and signed by the executive director or his or her designee. It shall be final and conclusive; except upon a showing of material fraud or misrepresentation of material fact. No additional assessment may be made by the department against the taxpayer for the tax, interest, or penalty specified in the closing agreement for the time specified in the closing agreement, and the taxpayer shall not be entitled to institute any judicial or administrative proceeding to recover any tax, interest, or penalty paid pursuant

to the closing agreement. The executive director of the department or his or her designee is authorized to approve any such closing agreement.

- (b) Notwithstanding the provisions of paragraph (a), for the purpose of settling and compromising the liability of any taxpayer for tax or interest on the grounds of doubt as to liability based on the taxpayer's reasonable reliance on a written determination issued by the department, the department may compromise the amount of such tax or interest resulting from such reasonable reliance.
- (3) A taxpayer's liability for any tax or interest specified in this chapter may be compromised by the department upon the grounds of doubt as to liability for or the ability collect such tax or interest. Doubt as to the liability of a taxpayer for tax and interest exists if the taxpayer demonstrates that he or she reasonably relied on a written determination of the department.
- (4) A taxpayer's liability for any tax or interest under this chapter shall be settled or compromised in whole or in part whenever or to the extent allowable under the International Fuel Tax Agreement Articles of Agreement.
- (5) A taxpayer's liability for penalties under this chapter may be settled or compromised if it is determined by the department that the noncompliance is due to reasonable cause and not to willful negligence, willful neglect, or fraud.
- (6) The department is authorized to enter into agreements for scheduling payments of taxes, penalties, and interest due to the department as a result of audit assessments issued under this chapter.

Section 3. Subsection (5) is added to section 320.405, 117 Florida Statutes, to read:

- 320.405 International Registration Plan; inspection of records; hearings.--
- (5) The department is authorized to enter into agreements for scheduling payments of taxes and penalties due to the department as a result of audit assessments issued under this section.
- Section 4. Subsection (16) of section 322.01, Florida Statutes, is amended, and subsections (43) and (44) are added to that section, to read:
 - 322.01 Definitions.--As used in this chapter:
- (16) "Driver's license" means a certificate which, subject to all other requirements of law, authorizes an individual to drive a motor vehicle, and which denotes an operator's license as defined in 49 U.S.C. s. 30301.
- (43) "Identification card" means a personal identification card issued by the department and which conforms to the definition in 18 U.S.C. s. 1028(D).
- identification card" means a certificate which, subject to all other requirements of law, issued by the department, and which authorizes an individual to drive a motor vehicle, and which denotes an operator's license as defined in 49 U.S.C. s. 30301, or a personal identification card, issued by the department, and which conforms to the definition in 18 U.S.C. s. 1028(D), and which denotes that the holder is permitted to stay for a short duration of time specified in the document so issued and is not a permanent resident of the United States.

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Section 5. Paragraph (c) of subsection (2) of section 322.08, Florida Statutes, is amended to read:

322.08 Application for license.--

- (2) Each such application shall include the following information regarding the applicant:
- (c) Proof of identity satisfactory to the department. Such proof must include one of the following documents issued to the applicant:
- 1. A driver's license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under subparagraph 2., subparagraph 3., subparagraph 4., subparagraph 5., subparagraph 6., or subparagraph 7.;
 - 2. A certified copy of a United States birth certificate;
 - 3. A United States passport;
- 4. A naturalization certificate issued by the United States Department of Homeland Security;
 - 5. An alien registration receipt card (green card);
- 6. An employment authorization card issued by the United States Department of Homeland Security; or
- 7. Proof of nonimmigrant classification provided by the United States Department of Homeland Security, for an original driver's license. In order to prove nonimmigrant classification, an applicant may produce the following documents, including, but not limited to:
- a. A notice of hearing from an immigration court scheduling a hearing on any proceeding.

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- b. A notice from the Board of Immigration Appeals acknowledging pendency of an appeal.
 - c. A notice of the approval of an application for adjustment of status issued by the United States Immigration and Naturalization Service.
 - d. Any official documentation confirming the filing of a petition for asylum <u>or refugee</u> status or any other relief issued by the United States Immigration and Naturalization Service.
 - e. A notice of action transferring any pending matter from another jurisdiction to this state issued by the United States Immigration and Naturalization Service.
 - f. An order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States, including, but not limited to, asylum.
 - g. Evidence that an application is pending for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, provided a visa number is available with a current priority date for processing by the United States Citizenship and Immigration Services.

Presentation of any of the documents in subparagraph 6. or subparagraph 7. entitles the applicant to a driver's license or temporary permit for a period not to exceed the expiration date of the document presented or $\frac{1}{2}$ $\frac{1}{2}$

Section 6. Paragraph (a) of subsection (1) of section 322.051, Florida Statutes, is amended to read:

322.051 Identification cards.--

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- (1) Any person who is $\underline{5}$ $\underline{12}$ years of age or older, or any person who has a disability, regardless of age, who applies for a disabled parking permit under s. 320.0848, may be issued an identification card by the department upon completion of an application and payment of an application fee.
- (a) Each such application shall include the following information regarding the applicant:
- 1. Full name (first, middle or maiden, and last), gender, social security card number, county of residence and mailing address, country of birth, and a brief description.
 - 2. Proof of birth date satisfactory to the department.
- 3. Proof of identity satisfactory to the department. Such proof must include one of the following documents issued to the applicant:
- a. A driver's license record or identification card record from another jurisdiction that required the applicant to submit a document for identification which is substantially similar to a document required under sub-subparagraph b., sub-subparagraph c., sub-subparagraph d., sub-subparagraph e., sub-subparagraph f., or sub-subparagraph q.;
 - b. A certified copy of a United States birth certificate;
 - c. A United States passport;
- d. A naturalization certificate issued by the United States Department of Homeland Security;
 - e. An alien registration receipt card (green card);
- f. An employment authorization card issued by the United States Department of Homeland Security; or
- g. Proof of nonimmigrant classification provided by the United States Department of Homeland Security, for an original

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identification card. In order to prove such nonimmigrant classification, applicants may produce but are not limited to the following documents:

- (I) A notice of hearing from an immigration court scheduling a hearing on any proceeding.
- (II) A notice from the Board of Immigration Appeals acknowledging pendency of an appeal.
- (III) Notice of the approval of an application for adjustment of status issued by the United States Bureau of Citizenship and Immigration Services.
- (IV) Any official documentation confirming the filing of a petition for asylum status or any other relief issued by the United States Bureau of Citizenship and Immigration Services.
- (V) Notice of action transferring any pending matter from another jurisdiction to Florida, issued by the United States Bureau of Citizenship and Immigration Services.
- (VI) Order of an immigration judge or immigration officer granting any relief that authorizes the alien to live and work in the United States including, but not limited to asylum.
- (VII) Evidence that an application is pending for adjustment of status to that of an alien lawfully admitted for permanent residence in the United States or conditional permanent resident status in the United States, provided a visa number is available with a current priority date for processing by the United States Citizenship and Immigration Services.

Presentation of any of the documents described in subsubparagraph f. or sub-subparagraph g. entitles the applicant to an identification card for a period not to exceed the expiration

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date of the document presented or $\frac{1}{2}$ years, whichever first occurs.

Section 7. Section 322.2615, Florida Statutes, is amended to read:

322.2615 Suspension of license; right to review.--

- (1)(a) A law enforcement officer or correctional officer shall, on behalf of the department, suspend the driving privilege of a person who is driving or in actual physical control of a motor vehicle with an has been arrested by a law enforcement officer for a violation of s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, or of a person who has refused to submit to a breath, urine, or blood test, authorized by s. 316.1932. or a test of his or her breath-alcohol or blood-alcohol level. The officer shall take the person's driver's license and issue the person a 10-day temporary permit if the person is otherwise eligible for the driving privilege and shall issue the person a notice of suspension. If a blood test has been administered, or the results of which are not available to the officer at the time of the arrest, the agency employing the officer shall transmit such results to the department within 5 days after receipt of the results. If the department then determines that the person was arrested for a violation of s. 316.193 and that the person had a blood-alcohol level or breath-alcohol level of 0.08 or higher, the department shall suspend the person's driver's license pursuant to subsection (3).
- (b) The suspension under paragraph (a) shall be pursuant to, and the notice of suspension shall inform the driver of, the following:

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- 1.a. The driver refused to submit to a lawful breath, blood, or urine test and his or her driving privilege is suspended for a period of 1 year for a first refusal or for a period of 18 months if his or her driving privilege has been previously suspended as a result of a refusal to submit to such a test; or
- b. The driver was driving or in actual physical control of a motor vehicle violated s. 316.193 by driving with an unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher as provided in that section and his or her driving privilege is suspended for a period of 6 months for a first offense or for a period of 1 year if his or her driving privilege has been previously suspended under this section for a violation of s. 316.193.
- 2. The suspension period shall commence on the date of arrest or issuance of the notice of suspension, whichever is later.
- 3. The driver may request a formal or informal review of the suspension by the department within 10 days after the date of arrest or issuance of the notice of suspension, whichever is later.
- 4. The temporary permit issued at the time of arrest will expire at midnight of the 10th day following the date of arrest or issuance of the notice of suspension, whichever is later.
- 5. The driver may submit to the department any materials relevant to the <u>suspension arrest</u>.
- (2) Except as provided in paragraph (1)(a), the law enforcement officer shall forward to the department, within 5 days after issuing the date of the arrest, a copy of the notice

of suspension, the driver's license of the person arrested, and a report of the arrest, including an affidavit stating the officer's grounds for belief that the person was driving or in actual physical control of a motor vehicle while under the influence of alcoholic beverages, or chemical or controlled substances arrested was in violation of s. 316.193; the results of any breath or blood test or an affidavit stating that a breath, blood, or urine test was requested by a law enforcement officer or correctional officer and that the person arrested refused to submit; a copy of the citation issued to the person arrested; and the officer's description of the person's field sobriety test, if any, and a copy of the crash report, if any. The failure of the officer to submit materials within the 5-day period specified in this subsection and in subsection (1) shall not affect the department's ability to consider any evidence submitted at or prior to the hearing. The officer may also submit a copy of a videotape of the field sobriety test or the attempt to administer such test. Materials submitted to the department by a law enforcement agency or correctional agency shall be considered self-authenticating and shall be in the record for consideration by the hearing officer. Notwithstanding s.316.066(4), the crash report shall be considered by the hearing officer.

(3) If the department determines that the license of the person arrested should be suspended pursuant to this section and if the notice of suspension has not already been served upon the person by a law enforcement officer or correctional officer as provided in subsection (1), the department shall issue a notice of suspension and, unless the notice is mailed pursuant to s.

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322.251, a temporary permit which expires 10 days after the date of issuance if the driver is otherwise eligible.

- (4) If the person <u>suspended</u> arrested requests an informal review pursuant to subparagraph (1)(b)3., the department shall conduct the informal review by a hearing officer employed by the department. Such informal review hearing shall consist solely of an examination by the department of the materials submitted by a law enforcement officer or correctional officer and by the person <u>suspended</u> arrested, and the presence of an officer or witness is not required.
- (5) After completion of the informal review, notice of the department's decision sustaining, amending, or invalidating the suspension of the driver's license of the person <u>suspended</u> arrested must be provided to such person. Such notice must be mailed to the person at the last known address shown on the department's records, or to the address provided in the law enforcement officer's report if such address differs from the address of record, within 21 days after the expiration of the temporary permit issued pursuant to subsection (1) or subsection (3).
- (6)(a) If the person <u>suspended</u> arrested requests a formal review, the department must schedule a hearing to be held within 30 days after such request is received by the department and must notify the person of the date, time, and place of the hearing.
- (b) Such formal review hearing shall be held before a hearing officer employed by the department, and the hearing officer shall be authorized to administer oaths, examine witnesses and take testimony, receive relevant evidence, issue subpoenas for the officers and witnesses identified in documents

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in subsection (2), regulate the course and conduct of the hearing, question witnesses, and make a ruling on the suspension. The department and the person arrested may subpoen witnesses, and the party requesting the presence of a witness shall be responsible for the payment of any witness fees and for notifying in writing the state attorney's office in the appropriate circuit of the issuance of the subpoena. If the person who requests a formal review hearing fails to appear and the hearing officer finds such failure to be without just cause, the right to a formal hearing is waived and the suspension shall be sustained.

- (c) A party may seek enforcement of a subpoena under paragraph (b) by filing a petition for enforcement in the circuit court of the judicial circuit in which the person failing to comply with the subpoena resides. A failure to comply with an order of the court shall result in a finding of contempt of court. However, a person shall not be in contempt while a subpoena is being challenged.
- (d) The department must, within 7 working days after a formal review hearing, send notice to the person of the hearing officer's decision as to whether sufficient cause exists to sustain, amend, or invalidate the suspension.
- (7) In a formal review hearing under subsection (6) or an informal review hearing under subsection (4), the hearing officer shall determine by a preponderance of the evidence whether sufficient cause exists to sustain, amend, or invalidate the suspension. The scope of the review shall be limited to the following issues:
- (a) If the license was suspended for driving with an unlawful blood-alcohol level or breath-alcohol level of 0.08 or

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higher in violation of s. 316.193:

- 1. Whether the arresting law enforcement officer had probable cause to believe that the person <u>suspended</u> was driving or in actual physical control of a motor vehicle in this state while under the influence of alcoholic beverages or <u>chemical or</u> controlled substances.
- 2. Whether the person was placed under lawful arrest for a violation of s. 316.193.
- 2 3. Whether the person <u>suspended</u> had an unlawful blood-alcohol level or breath-alcohol level <u>of 0.08 or higher</u> as provided in s. 316.193.
- (b) If the license was suspended for refusal to submit to a breath, blood, or urine test:
- 1. Whether the arresting law enforcement officer had probable cause to believe that the person <u>suspended</u> was driving or in actual physical control of a motor vehicle in this state while under the influence of alcoholic beverages or <u>chemical or</u> controlled substances.
- 2. Whether the person was placed under lawful arrest for a violation of s. 316.193.
- 2.3. Whether the person <u>suspended</u> refused to submit to any such test after being requested to do so by a law enforcement officer or correctional officer.
- 3.4. Whether the person <u>suspended</u> was told that if he or she refused to submit to such test his or her privilege to operate a motor vehicle would be suspended for a period of 1 year or, in the case of a second or subsequent refusal, for a period of 18 months.
 - (8) Based on the determination of the hearing officer

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pursuant to subsection (7) for both informal hearings under subsection (4) and formal hearings under subsection (6), the department shall:

- (a) Sustain the suspension of the person's driving privilege for a period of 1 year for a first refusal, or for a period of 18 months if the driving privilege of such person has been previously suspended as a result of a refusal to submit to such tests, if the arrested person refused to submit to a lawful breath, blood, or urine test. The suspension period commences on the date of the arrest or issuance of the notice of suspension, whichever is later.
- (b) Sustain the suspension of the person's driving privilege for a period of 6 months for a blood-alcohol level or breath-alcohol level of 0.08 or higher a violation of s. 316.193, or for a period of 1 year if the driving privilege of such person has been previously suspended under this section as a result of driving with an unlawful alcohol level a violation of s. 316.193. The suspension period commences on the date of the arrest or issuance of the notice of suspension, whichever is later.
- (9) A request for a formal review hearing or an informal review hearing shall not stay the suspension of the person's driver's license. If the department fails to schedule the formal review hearing to be held within 30 days after receipt of the request therefor, the department shall invalidate the suspension. If the scheduled hearing is continued at the department's initiative, the department shall issue a temporary driving permit which shall be valid until the hearing is conducted if the person is otherwise eligible for the driving privilege. Such permit shall not be issued to a person who sought and obtained a

continuance of the hearing. The permit issued under this subsection shall authorize driving for business or employment use only.

- (10) A person whose driver's license is suspended under subsection (1) or subsection (3) may apply for issuance of a license for business or employment purposes only if the person is otherwise eligible for the driving privilege pursuant to s. 322.271.
- (a) If the suspension of the driver's license of the person for failure to submit to a breath, urine, or blood test is sustained, the person is not eligible to receive a license for business or employment purposes only, pursuant to s. 322.271, until 90 days have elapsed after the expiration of the last temporary permit issued. If the driver is not issued a 10-day permit pursuant to this section or s. 322.64 because he or she is ineligible for the permit and the suspension for failure to submit to a breath, urine, or blood test is not invalidated by the department, the driver is not eligible to receive a business or employment license pursuant to s. 322.271 until 90 days have elapsed from the date of the suspension.
- (b) If the suspension of the driver's license of the person arrested for a violation of s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, is sustained, the person is not eligible to receive a license for business or employment purposes only pursuant to s. 322.271 until 30 days have elapsed after the expiration of the last temporary permit issued. If the driver is not issued a 10-day permit pursuant to this section or s. 322.64 because he or she is ineligible for the permit and the suspension for a violation of

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s. 316.193, relating to unlawful blood-alcohol level or breath-alcohol level of 0.08 or higher, is not invalidated by the department, the driver is not eligible to receive a business or employment license pursuant to s. 322.271 until 30 days have elapsed from the date of the suspension arrest.

- (11) The formal review hearing may be conducted upon a review of the reports of a law enforcement officer or a correctional officer, including documents relating to the administration of a breath test or blood test or the refusal to take either test or the refusal to take a urine test. However, as provided in subsection (6), the driver may subpoen the officer or any person who administered or analyzed a breath or blood test.
- (12) The formal review hearing and the informal review hearing are exempt from the provisions of chapter 120. The department is authorized to adopt rules for the conduct of reviews under this section.
- (13) A person may appeal any decision of the department sustaining a suspension of his or her driver's license by a petition for writ of certiorari to the circuit court in the county wherein such person resides or wherein a formal or informal review was conducted pursuant to s. 322.31. However, an appeal shall not stay the suspension. A law enforcement agency may appeal any decision of the department invalidating a suspension by a petition for writ of certiorari to the circuit court in the county where a formal or informal review was conducted. This subsection shall not be construed to provide for a de novo appeal.
 - (14)(a) The decision of the department under this section

or any circuit court review thereof may not be considered in any trial for a violation of s. 316.193, and a written statement submitted by a person in his or her request for departmental review under this section may not be admitted into evidence against him or her in any such trial.

- (b) The disposition of any related criminal proceedings does not affect a suspension for refusal to submit to a blood, breath, or urine test, authorized by s. 316.1932 or s. 316.1933, imposed under this section.
- (15) If the department suspends a person's license under s. 322.2616, it may not also suspend the person's license under this section for the same episode that was the basis for the suspension under s. 322.2616.
- (16) The department shall invalidate a suspension for driving with an unlawful blood-alcohol level or breath-alcohol level imposed under this section if the suspended person is found not guilty at trial of an underlying violation of s. 316.193.

Section 8. Effective January 1, 2007, section 316.211, Florida Statutes, is amended to read:

- 316.211 Equipment for motorcycle and moped riders. --
- (1) A person may not operate or ride upon a motorcycle unless the person is properly wearing protective headgear securely fastened upon his or her head which complies with Federal Motorcycle Vehicle Safety Standard 218 promulgated by the United States Department of Transportation. The Department of Highway Safety and Motor Vehicles shall adopt this standard by agency rule.

- (2) A person may not operate a motorcycle unless the person is wearing an eye-protective device over his or her eyes of a type approved by the department.
- (3) (a) This section does not apply to persons riding within an enclosed cab or to any person 16 years of age or older who is operating or riding upon a motorcycle powered by a motor with a displacement of 50 cubic centimeters or less or is rated not in excess of 2 brake horsepower and which is not capable of propelling such motorcycle at a speed greater than 30 miles per hour on level ground.
- (b) Notwithstanding subsection (1), a person over 21 years of age may operate or ride upon a motorcycle without wearing protective headgear securely fastened upon his or her head if such person is covered by an insurance policy providing for at least \$10,000 in medical benefits for injuries incurred as a result of a crash while operating or riding on a motorcycle.
- (4) A person under 16 years of age may not operate or ride upon a moped unless the person is properly wearing protective headgear securely fastened upon his or her head which complies with Federal Motorcycle Vehicle Safety Standard 218 promulgated by the United States Department of Transportation.
- (5) The department shall make available a list of protective headgear approved in this section, and the list shall be provided on request.
- (6) Motorcycles registered to persons who have not attained 21 years of age shall display a license plate that is unique in design and color.

 $\underline{(7)}$ (6) A violation of this section is a noncriminal traffic infraction, punishable as a nonmoving violation as provided in chapter 318.

Section 9. Effective January 1, 2007, subsection (1) of section 320.02, Florida Statutes, is amended to read:

- 320.02 Registration required; application for registration; forms.--
- (1) Except as otherwise provided in this chapter, every owner or person in charge of a motor vehicle which is operated or driven on the roads of this state shall register the vehicle in this state. The owner or person in charge shall apply to the department or to its authorized agent for registration of each such vehicle on a form prescribed by the department. Prior to an original registration of any motorcycle, motor-driven cycle, or moped, the owner shall present proof that he or she has obtained the necessary endorsement as required in s. 322.57. No registration is required for any motor vehicle which is not operated on the roads of this state during the registration period.

Section 10. Effective January 1, 2007, paragraph (a) of subsection (5) of section 322.12, Florida Statutes, is amended to read:

- 322.12 Examination of applicants. --
- (5)(a) The department shall formulate a separate examination for applicants for licenses to operate motorcycles. Any applicant for a driver's license who wishes to operate a motorcycle, and who is otherwise qualified, must successfully complete such an examination, which is in addition to the examination administered under subsection (3). The examination

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must test the applicant's knowledge of the operation of a motorcycle and of any traffic laws specifically relating thereto and must include an actual demonstration of his or her ability to exercise ordinary and reasonable control in the operation of a motorcycle. Any applicant who fails to pass the initial knowledge examination will incur a \$5 fee for each subsequent examination, to be deposited into the Highway Safety Operating Trust Fund. Any applicant who fails to pass the initial skills examination will incur a \$10 fee for each subsequent examination, to be deposited into the Highway Safety Operating Trust Fund. In the formulation of the examination, the department shall consider the use of the Motorcycle Operator Skills Test and the Motorcycle in Traffic Test offered by the Motorcycle Safety Foundation. The department shall indicate on the license of any person who successfully completes the examination that the licensee is authorized to operate a motorcycle. If the applicant wishes to be licensed to operate a motorcycle only, he or she need not take the skill or road test required under subsection (3) for the operation of a motor vehicle, and the department shall indicate such a limitation on his or her license as a restriction. Every firsttime applicant for licensure to operate a motorcycle who is under 21 years of age must provide proof of completion of a motorcycle safety course, as provided for in s. 322.0255, before the applicant may be licensed to operate a motorcycle.

Section 11. Section 316.2123, Florida Statutes, is created to read:

316.2123 Operation of an ATV on certain roadways.— The operation of an "ATV" as defined in s. 317.003 upon the public roads or streets of this state is prohibited except that an "ATV"

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may be operated during the daytime on an un-paved roadway where the posted speed limit is less than 35 miles per hour by a licensed driver or by a minor under the supervision of a licensed driver. The operator must provide proof of ownership pursuant to chapter 317 upon request by a law enforcement officer.

Section 12. Paragraph (i) of subsection (2) of section 316.302, Florida Statutes, is amended to read:

316.302 Commercial motor vehicles; safety regulations; transporters and shippers of hazardous materials; enforcement.-(2)

(i) A person who was a regularly employed driver of a commercial motor vehicle on July 4, 1987, and whose driving record shows no traffic convictions, pursuant to s. 322.61, during the 2-year period immediately preceding the application for the commercial driver's license, and who is otherwise qualified as a driver under 49 C.F.R. part 391, and who operates a commercial vehicle in intrastate commerce only, shall be exempt from the requirements of 49 C.F.R. part 391, subpart E, s. 391.41(b)(10). However, such operators are still subject to the requirements of ss. 322.12 and 322.121. As proof of eligibility such driver shall have in his or her possession a physical examination form dated within the past 24 months.

Section 13. Paragraph (b) of subsection (1) and paragraph (a) of subsection (4) and paragraph (b) of subsection (9) of section 320.27, Florida Statutes, are amended to read:

320.27 Motor vehicle dealers.-

(1) DEFINITIONS. -- The following words, terms, and phrases when used in this section have the meanings respectively ascribed to

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them in this subsection, except where the context clearly indicates a different meaning:

- (b) "Motor vehicle" means any motor vehicle of the type and kind required to be registered and titled under chapter 319 and this chapter, except a recreational vehicle, moped, motorcycle powered by a motor with a displacement of 50 cubic centimeters or less, low speed vehicle as defined in s. 320.01 or mobile home.
 - (4) LICENSE CERTIFICATE. --
- (a) A license certificate shall be issued by the department in accordance with such application when the application is regular in form and in compliance with the provisions of this section. The license certificate may be in the form of a document or a computerized card as determined by the department. The actual cost of each original, additional, or replacement computerized card shall be borne by the licensee and is in addition to the fee for licensure. Such license, when so issued, entitles the licensee to carry on and conduct the business of a motor vehicle dealer. Each license issued to a franchise motor vehicle dealer expires annually on December 31 unless revoked or suspended prior to that date. Each license issued to an independent or wholesale dealer or auction expires annually on April 30 unless revoked or suspended prior to that date. Not less than 60 days prior to the license expiration date, the department shall deliver or mail to each licensee the necessary renewal forms. Each independent dealer who has been in business for less than 5 years shall certify that the dealer principal (owner, partner, officer of the corporation, or director) has completed 8 hours of continuing education prior to filing the renewal forms with the department. Such certification shall be filed once every

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2 years commencing with the 2006 renewal period. The continuing education shall include at least 2 hours of legal or legislative issues, 1 hour of department issues, and 5 hours of relevant motor vehicle industry topics. Continuing education shall be provided by dealer schools licensed under paragraph (b) either in a classroom setting or by correspondence. Such schools shall provide certificates of completion to the department and the customer which shall be filed with the license renewal form, and such schools may charge a fee for providing continuing education. Any licensee who does not file his or her application and fees and any other requisite documents, as required by law, with the department at least 30 days prior to the license expiration date shall cease to engage in business as a motor vehicle dealer on the license expiration date. A renewal filed with the department within 45 days after the expiration date shall be accompanied by a delinquent fee of \$100. Thereafter, a new application is required, accompanied by the initial license fee. A license certificate duly issued by the department may be modified by endorsement to show a change in the name of the licensee, provided, as shown by affidavit of the licensee, the majority ownership interest of the licensee has not changed or the name of the person appearing as franchisee on the sales and service agreement has not changed. Modification of a license certificate to show any name change as herein provided shall not require initial licensure or reissuance of dealer tags; however, any dealer obtaining a name change shall transact all business in and be properly identified by that name. All documents relative to licensure shall reflect the new name. In the case of a franchise dealer, the name change shall be approved by the manufacturer,

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distributor, or importer. A licensee applying for a name change endorsement shall pay a fee of \$25 which fee shall apply to the change in the name of a main location and all additional locations licensed under the provisions of subsection (5). Each initial license application received by the department shall be accompanied by verification that, within the preceding 6 months, the applicant, or one or more of his or her designated employees, has attended a training and information seminar conducted by a licensed motor vehicle dealer training school. Such seminar shall include, but is not limited to, statutory dealer requirements, which requirements include required bookkeeping and recordkeeping procedures, requirements for the collection of sales and use taxes, and such other information that in the opinion of the department will promote good business practices. No seminar may exceed 8 hours in length.

- (9) DENIAL, SUSPENSION, OR REVOCATION. --
- (b) The department may deny, suspend, or revoke any license issued hereunder or under the provisions of s. 320.77 or s. 320.771 upon proof that a licensee has committed, with sufficient frequency so as to establish a pattern of wrongdoing on the part of a licensee, violations of one or more of the following activities:
- 1. Representation that a demonstrator is a new motor vehicle, or the attempt to sell or the sale of a demonstrator as a new motor vehicle without written notice to the purchaser that the vehicle is a demonstrator. For the purposes of this section, a "demonstrator," a "new motor vehicle," and a "used motor vehicle" shall be defined as under s. 320.60.

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- 2. Unjustifiable refusal to comply with a licensee's responsibility under the terms of the new motor vehicle warranty issued by its respective manufacturer, distributor, or importer. However, if such refusal is at the direction of the manufacturer, distributor, or importer, such refusal shall not be a ground under this section.
- 3. Misrepresentation or false, deceptive, or misleading statements with regard to the sale or financing of motor vehicles which any motor vehicle dealer has, or causes to have, advertised, printed, displayed, published, distributed, broadcast, televised, or made in any manner with regard to the sale or financing of motor vehicles.
- 4. Failure by any motor vehicle dealer to provide a customer or purchaser with an odometer disclosure statement and a copy of any bona fide written, executed sales contract or agreement of purchase connected with the purchase of the motor vehicle purchased by the customer or purchaser.
- 5. Failure of any motor vehicle dealer to comply with the terms of any bona fide written, executed agreement, pursuant to the sale of a motor vehicle.
- 6. Failure to apply for transfer of a title as prescribed in s. 319.23(6).
- 7. Use of the dealer license identification number by any person other than the licensed dealer or his or her designee.
- 8. Failure to continually meet the requirements of the licensure law.
- 9. Representation to a customer or any advertisement to the public representing or suggesting that a motor vehicle is a new motor vehicle if such vehicle lawfully cannot be titled in the

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name of the customer or other member of the public by the seller using a manufacturer's statement of origin as permitted in s. 319.23(1).

- 10. Requirement by any motor vehicle dealer that a customer or purchaser accept equipment on his or her motor vehicle which was not ordered by the customer or purchaser.
- 11. Requirement by any motor vehicle dealer that any customer or purchaser finance a motor vehicle with a specific financial institution or company.
- 12. Requirement by any motor vehicle dealer that the purchaser of a motor vehicle contract with the dealer for physical damage insurance.
- 13. Perpetration of a fraud upon any person as a result of dealing in motor vehicles, including, without limitation, the misrepresentation to any person by the licensee of the licensee's relationship to any manufacturer, importer, or distributor.
- 14. Violation of any of the provisions of s. 319.35 by any motor vehicle dealer.
- 15. Sale by a motor vehicle dealer of a vehicle offered in trade by a customer prior to consummation of the sale, exchange, or transfer of a newly acquired vehicle to the customer, unless the customer provides written authorization for the sale of the trade-in vehicle prior to delivery of the newly acquired vehicle.
- 16. Willful failure to comply with any administrative rule adopted by the department or the provisions of s. 320.131(8).
- 17. Violation of chapter 319, this chapter, or ss. 559.901-559.9221, which has to do with dealing in or repairing motor vehicles or mobile homes. Additionally, in the case of used motor vehicles, the willful violation of the federal law and rule in 15

U.S.C. s. 2304, 16 C.F.R. part 455, pertaining to the consumer sales window form.

18. Failure to maintain evidence of notification to the owner or coowner of a vehicle regarding registration or titling fees owed $\frac{1}{2}$ as required in s. $\frac{320.02(17)}{320.02(19)}$.

Section 14. Subsection (4) is added to section 320.089, Florida Statutes, to read:

320.089 Members of National Guard and active United States Armed Forces reservists; former prisoners of war; survivors of Pearl Harbor; Purple Heart medal recipients; Operation Iraqi
Freedom and Operation Enduring Freedom veterans; special license plates; fee.--

(4) Each owner or lessee of an automobile or truck for private use, truck weighing not more than 7,999 pounds, or recreational vehicle as specified in s. 320.08(9)(c) or (d), which is not used for hire or commercial use, who is a resident of the state and a current or former member of the United States military who was deployed and served in Iraq during Operation Iraqi Freedom or in Afghanistan during Operation Enduring Freedom shall, upon application to the department, accompanied by proof of active membership or former active duty status during one of these operations, and upon payment of the license tax for the vehicle as provided in s. 320.08, be issued a license plate as provided by s. 320.06, upon which, in lieu of the serial numbers prescribed by s. 320.06, shall be stamped the words "Operation Iraqi Freedom" or "Operation Enduring Freedom," as appropriate, followed by the serial number of the license plate.

Section 15. Subsection (5) of section 316.515, Florida Statutes, is amended to read:

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316.515 Maximum width, height, length.--

- (a) IMPLEMENTS OF HUSBANDRY, AGRICULTURAL TRAILERS, SAFETY REQUIREMENTS. -- Notwithstanding any other provisions of law, straight trucks, agricultural tractors, and cotton module movers, not exceeding 50 feet in length, or any combination of up to and including three implements of husbandry including the towing power unit, and any single agricultural trailer with a load thereon or any agricultural implements attached to a towing power unit not exceeding 130 inches in width, or a self-propelled agricultural implement or an agricultural tractor not exceeding 130 inches in width, is authorized for the purpose of transporting peanuts, grains, soybeans, cotton, hay, straw, or other perishable farm products from their point of production to the first point of change of custody or of long-term storage, and for the purpose of returning to such point of production, or for the purpose of moving such tractors, movers, and implements from one point of agricultural production to another, by a person engaged in the production of any such product or custom hauler, if such vehicle or combination of vehicles otherwise complies with this section. Such vehicles shall be operated in accordance with all safety requirements prescribed by law and Department of Transportation rules. The Department of Transportation may issue overlength permits for cotton module movers greater than 50 feet but not more than 55 feet in overall length.
- (b) FORESTRY EQUIPMENT.—Notwithstanding any other provisions of law, equipment used exclusively for the purpose of harvesting forestry products, not exceeding 136 inches in width and which is not capable of speeds exceeding 20 miles per hour, is authorized for the purpose of transporting the equipment from one point of

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harvest to another point of harvest, by a person engaged in the harvesting of forestry products. Such vehicles shall be operated in accordance with all safety requirements prescribed by law and Department of Transportation rules.

Section 16. Paragraph (c) of subsection (1) of section 319.14, Florida Statutes, is amended to read:

319.14 Sale of motor vehicles registered or used as taxicabs, police vehicles, lease vehicles, or rebuilt vehicles and nonconforming vehicles.--

(1)

- (c) As used in this section:
- 1. "Police vehicle" means a motor vehicle owned or leased by the state or a county or municipality, marked and outfitted as a pursuit vehicle, and used in law enforcement.
- 2.a. "Short-term-lease vehicle" means a motor vehicle leased without a driver and under a written agreement to one or more persons from time to time for a period of less than 12 months.
- b. "Long-term-lease vehicle" means a motor vehicle leased without a driver and under a written agreement to one person for a period of 12 months or longer.
- c. "Lease vehicle" includes both short-term-lease vehicles and long-term-lease vehicles.
- 3. "Rebuilt vehicle" means a motor vehicle or mobile home built from salvage or junk, as defined in s. 319.30(1).
- 4. "Assembled from parts" means a motor vehicle or mobile home assembled from parts or combined from parts of motor vehicles or mobile homes, new or used. "Assembled from parts" does not mean a motor vehicle defined as a "rebuilt vehicle" in

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CODING: Words stricken are deletions; words underlined are additions.

subparagraph 3., which has been declared a total loss pursuant to s. 319.30.

- 5. "Kit car" means a motor vehicle assembled with a kit supplied by a manufacturer to rebuild a wrecked or outdated motor vehicle with a new body kit.
- 6. "Glider kit" means a vehicle assembled with a kit supplied by a manufacturer to rebuild a wrecked or outdated truck or truck tractor.
- 7. "Replica" means a complete new motor vehicle manufactured to look like an old vehicle.
- 8. "Flood vehicle" means a motor vehicle or mobile home that has been declared to be a total loss pursuant to s. 319.30(3)(a) resulting from damage caused by water.
- 9. "Nonconforming vehicle" means a motor vehicle which has been purchased by a manufacturer pursuant to a settlement, determination, or decision under chapter 681.
- 10. "Settlement" means an agreement entered into between a manufacturer and a consumer that occurs after a dispute is submitted to a program, or an informal dispute settlement procedure established by a manufacturer or is approved for arbitration before the New Motor Vehicle Arbitration Board as defined in s. 681.102.
- Section 17. Subsection (2) of section 316.221, Florida Statutes, is amended to read:

316.221 Taillamps.--

(2) Either a taillamp or a separate lamp shall be so constructed and placed as to illuminate with a white light the rear registration plate and render it clearly legible from a distance of 50 feet to the rear. Any taillamp or taillamps,

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CODING: Words stricken are deletions; words underlined are additions.

together with any separate lamp or lamps for illuminating the rear registration plate, shall be so wired as to be lighted whenever the headlamps or auxiliary driving lamps are lighted. Dump trucks and vehicles with dump bodies are exempt from the requirements of this subsection.

Section 18. Section 320.0706, Florida Statutes, is amended to read:

320.0706 Display of license plates on trucks.—The owner of any commercial truck of gross vehicle weight of 26,001 pounds or more shall display the registration license plate on both the front and rear of the truck in conformance with all the requirements of s. 316.605 that do not conflict with this section. The owner of a dump truck may place the rear license plate on the gate no higher than 60 inches from the ground to the top of the license plate to allow for better visibility. However, the owner of a truck tractor shall be required to display the registration license plate only on the front of such vehicle.

Section 19. Subsection (8) of section 322.121, Florida Statutes, is amended to read:

322.121 Periodic reexamination of all drivers.--

(8) In addition to any other examination authorized by this section, an applicant for a renewal of an endorsement issued under s. 322.57(1)(a), (b), (c), (d), or (e), or (f) may be required to complete successfully an examination of his or her knowledge regarding state and federal rules, regulations, and laws, governing the type of vehicle which he or she is seeking an endorsement to operate.

Section 20. Except as otherwise provided, this act shall take effect October 1, 2006.

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CODING: Words stricken are deletions; words underlined are additions.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 1

Bill No. PCB TR 06-03

COUNCIL/COMMITTEE ACTION

ADOPTED $\underline{\hspace{1cm}}$ (Y/N)

ADOPTED AS AMENDED $_$ (Y/N)

ADOPTED W/O OBJECTION ___ (Y/N)

FAILED TO ADOPT $_$ (Y/N)

WITHDRAWN (Y/N)

OTHER

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Council/Committee hearing bill: Transportation

Representative(s) Mealor offered the following:

Amendment (with directory and title amendments)

Remove line(s) 949-950 and insert:

Section 20. Subsection (9) of section 318.14, Florida Statutes, is amended to read:

318.14 Noncriminal traffic infractions; exception; procedures.--

(9) Any person who does not hold a commercial driver's license and who is cited for an infraction under this section other than a violation of <u>s. 316.183(2)</u>, <u>s. 316.187</u>, or <u>s. 316.189</u> when the driver exceeds the posted limit by 30 miles per hour or more, <u>s. 320.0605</u>, <u>s. 320.07(3)(a)</u> or (b), <u>s. 322.065</u>, <u>s. 322.15(1)</u>, <u>s. 322.61</u>, or <u>s. 322.62</u> may, in lieu of a court appearance, elect to attend in the location of his or her choice within this state a basic driver improvement course approved by the Department of Highway Safety and Motor Vehicles. In such a case, adjudication must be withheld; points, as provided by <u>s. 322.27</u>, may not be assessed; and the civil penalty that is imposed by <u>s. 318.18(3)</u> must be reduced by 18 percent; however,

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1

a person may not make an election under this subsection if the person has made an election under this subsection in the preceding 12 months. A person may make no more than five elections under this subsection. The requirement for community service under s. 318.18(8) is not waived by a plea of nolo contendere or by the withholding of adjudication of guilt by a court.

Section 21. Subsection (3) of section 318.18, Florida Statutes, is amended to read:

318.18 Amount of civil penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 are as follows:

- (3)(a) Except as otherwise provided in this section, \$60 for all moving violations not requiring a mandatory appearance.
- (b) For moving violations involving unlawful speed, the fines are as follows:

For speed exceeding the limit by: Fine:

1-5 m.p.h....Warning

6-9 m.p.h....\$ 25

10-14 m.p.h....\$100

15-19 m.p.h....\$125

20-29 m.p.h....\$150

30 m.p.h. and above....\$250

(c) Notwithstanding paragraph (b), a person cited for exceeding the speed limit by up to 5 m.p.h. in a legally posted school zone will be fined \$50. A person exceeding the speed limit in a school zone shall pay a fine double the amount listed in paragraph (b).

listed in paragraph (b). The fine shall be doubled for

adjacent to the road under construction.

system of traffic control devices.

notwithstanding s. 318.14(11).

amount must be distributed pursuant to s. 318.21.

posted construction zone shall pay a fine double the amount

present or operating equipment on the road or immediately

zone posted for any electronic or manual toll collection

construction zone violations only if construction personnel are

in an injury to the pedestrian or damage to the property of the

pedestrian, an additional fine of up to \$250 shall be paid. This

facility shall pay a fine double the amount listed in paragraph

(b). However, no person cited for exceeding the speed limit in

unless the governmental entity or authority controlling the toll

traffic control device must meet the requirements of the uniform

speed exceeding the limit by 30 miles per hour and above within

a 12-month period shall pay a fine double the amount listed in

adjudication of guilt, as a result of a jury verdict, nonjury

(g) A person cited for a second or subsequent conviction of

Section 22. Section 318.19, Florida Statutes, is amended to

any toll collection zone shall be subject to a doubled fine

providing warning that speeding fines are doubled. Any such

collection zone first installs a traffic control device

paragraph (b). For purposes of this paragraph, the term

"conviction" means a finding of guilt, with or without

trial, or entry of a plea of guilty or nolo contendere,

(f) A person cited for exceeding the speed limit within a

A person cited for exceeding the speed limit in a

If a violation of s. 316.1301 or s. 316.1303 results

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- 318.19 Infractions requiring a mandatory hearing. -- Any person cited for the infractions listed in this section shall not have the provisions of s. 318.14(2), (4), and (9) available to him or her but must appear before the designated official at the time and location of the scheduled hearing:
- (1) Any infraction which results in a crash that causes the death of another;
- (2) Any infraction which results in a crash that causes "serious bodily injury" of another as defined in s. 316.1933(1);
 - Any infraction of s. 316.172(1)(b); or
 - Any infraction of s. 316.520(1) or (2).
 - (5) Any infraction of s. 316.183(2), s. 316.187, or s.

316.189 of exceeding the speed limit by 30 m.p.h. or more. Section 23. Subsection (3) of section 322.27, Florida

Statutes, is amended to read:

- 322.27 Authority of department to suspend or revoke license.--
- (3) There is established a point system for evaluation of convictions of violations of motor vehicle laws or ordinances,
- and violations of applicable provisions of s. 403.413(6)(b) when
- such violations involve the use of motor vehicles, for the
- determination of the continuing qualification of any person to
- operate a motor vehicle. The department is authorized to suspend
- the license of any person upon showing of its records or other

good and sufficient evidence that the licensee has been

- convicted of violation of motor vehicle laws or ordinances, or
- applicable provisions of s. 403.413(6)(b), amounting to 12 or
- more points as determined by the point system. The suspension
- shall be for a period of not more than 1 year.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1

- (a) When a licensee accumulates 12 points within a 12-month period, the period of suspension shall be for not more than 30 days.
- (b) When a licensee accumulates 18 points, including points upon which suspension action is taken under paragraph (a), within an 18-month period, the suspension shall be for a period of not more than 3 months.
- (c) When a licensee accumulates 24 points, including points upon which suspension action is taken under paragraphs (a) and (b), within a 36-month period, the suspension shall be for a period of not more than 1 year.
- (d) The point system shall have as its basic element a graduated scale of points assigning relative values to convictions of the following violations:
 - 1. Reckless driving, willful and wanton--4 points.
- 2. Leaving the scene of a crash resulting in property damage of more than \$50--6 points.
 - 3. Unlawful speed resulting in a crash--6 points.
 - 4. Passing a stopped school bus--4 points.
 - 5. Unlawful speed:
- a. Not in excess of 15 miles per hour of lawful or posted speed--3 points.
- b. In excess of 15 miles per hour <u>but less than 30</u> miles per hour of lawful or posted speed--4 points.
- c. Thirty miles per hour or more in excess of lawful or posted speed-6 points.
- 6. A violation of a traffic control signal device as provided in s. 316.074(1) or s. 316.075(1)(c)1.--4 points.
- 7. All other moving violations (including parking on a highway outside the limits of a municipality) -- 3 points.

- However, no points shall be imposed for a violation of s. 316.0741 or s. 316.2065(12).
 - 8. Any moving violation covered above, excluding unlawful speed, resulting in a crash--4 points.
 - 9. Any conviction under s. 403.413(6)(b) --3 points.
 - 10. Any conviction under s. 316.0775(2) --4 points.
 - (e) A conviction in another state of a violation therein which, if committed in this state, would be a violation of the traffic laws of this state, or a conviction of an offense under any federal law substantially conforming to the traffic laws of this state, except a violation of s. 322.26, may be recorded against a driver on the basis of the same number of points received had the conviction been made in a court of this state.
 - (f) In computing the total number of points, when the licensee reaches the danger zone, the department is authorized to send the licensee a warning letter advising that any further convictions may result in suspension of his or her driving privilege.
 - (g) The department shall administer and enforce the provisions of this law and may make rules and regulations necessary for its administration.
 - (h) Three points shall be deducted from the driver history record of any person whose driving privilege has been suspended only once pursuant to this subsection and has been reinstated, if such person has complied with all other requirements of this chapter.
 - (i) This subsection shall not apply to persons operating a nonmotorized vehicle for which a driver's license is not required.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 1

(j) For purposes of sub-subparagraph (d)5.c., the term
"conviction" means a finding of guilt, with or without
adjudication of guilt, as a result of a jury verdict, nonjury
trial, or entry of a plea of guilty or nolo contendere,
notwithstanding s. 318.14(11).

Section 24. Except as otherwise provided, this act shall take effect October 1, 2006.

Remove line(s) and insert:

183 ======= T I T L E A M E N D M E N T ========

Remove line(s) 46-47 and insert:

violations; providing an effective date.

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license examination requirements; amending s. 318.14, F.S.; providing exceptions to procedures for certain speed limit violations; removing the option for certain offenders to attend driver improvement school; amending s. 318.18, F.S.; providing increased penalties for certain speed limit violations; amending s. 318.19, F.S.; requiring mandatory hearings for certain speed limit violations; amending s. 322.27, F.S.; providing for an increase in driver license points for certain speed limit

Bill No. PCB TR 06-03

COUNCIL/COMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Transportation Representative(s) Reagan offered the following:

Amendment (with directory and title amendments)

Remove line(s) 949-950 and insert:

Section 20. Subsection (3) of section 322.27, Florida Statutes, is amended to read:

322.27 Authority of department to suspend or revoke license.--

(3) There is established a point system for evaluation of convictions of violations of motor vehicle laws or ordinances, and violations of applicable provisions of s. 403.413(6)(b) when such violations involve the use of motor vehicles, for the determination of the continuing qualification of any person to operate a motor vehicle. The department is authorized to suspend the license of any person upon showing of its records or other good and sufficient evidence that the licensee has been convicted of violation of motor vehicle laws or ordinances, or applicable provisions of s. 403.413(6)(b), amounting to 12 or more points as determined by the point system. The suspension shall be for a period of not more than 1 year.

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- (a) When a licensee accumulates 12 points within a 12month period, the period of suspension shall be for not more than 30 days.
- (b) When a licensee accumulates 18 points, including points upon which suspension action is taken under paragraph (a), within an 18-month period, the suspension shall be for a period of not more than 3 months.
- (c) When a licensee accumulates 24 points, including points upon which suspension action is taken under paragraphs (a) and (b), within a 36-month period, the suspension shall be for a period of not more than 1 year.
- The point system shall have as its basic element a graduated scale of points assigning relative values to convictions of the following violations:
 - Reckless driving, willful and wanton--4 points.
- 2. Leaving the scene of a crash resulting in property damage of more than \$50--6 points.
 - Unlawful speed resulting in a crash--6 points.
 - 4. Passing a stopped school bus--4 points.
 - 5. Unlawful speed:
- Not in excess of 15 miles per hour of lawful or posted speed--3 points.
- In excess of 15 miles per hour of lawful or posted b. speed--4 points.
- 6. a. A violation of a traffic control signal device as provided in s. 316.074(1) or s. 316.075(1)(c)1.--4 points.
- b. A violation of a traffic control signal device as provided in s. 316.074(1) or s. 316.075(1)(c)1. resulting in a crash--6 points.

Amendment No. 2

- 7. All other moving violations (including parking on a highway outside the limits of a municipality)—3 points. However, no points shall be imposed for a violation of s. 316.0741 or s. 316.2065(12).
- 8. Any moving violation covered above, excluding unlawful speed, resulting in a crash--4 points.
 - 9. Any conviction under s. 403.413(6)(b)--3 points.
 - 10. Any conviction under s. 316.0775(2) --4 points.
- (e) A conviction in another state of a violation therein which, if committed in this state, would be a violation of the traffic laws of this state, or a conviction of an offense under any federal law substantially conforming to the traffic laws of this state, except a violation of s. 322.26, may be recorded against a driver on the basis of the same number of points received had the conviction been made in a court of this state.
- (f) In computing the total number of points, when the licensee reaches the danger zone, the department is authorized to send the licensee a warning letter advising that any further convictions may result in suspension of his or her driving privilege.
- (g) The department shall administer and enforce the provisions of this law and may make rules and regulations necessary for its administration.
- (h) Three points shall be deducted from the driver history record of any person whose driving privilege has been suspended only once pursuant to this subsection and has been reinstated, if such person has complied with all other requirements of this chapter.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES Amendment No. 2

(i)	Th	is	subsec	ction	shall	r	not	apply	to	perso	ons	operating	а
nonmotor	ized	ve	ehicle	for	which	a	dri	lver's	li	cense	is	not	
required	١.												

Section 21. Except as otherwise provided, this act shall take effect October 1, 2006.

========= T I T L E A M E N D M E N T ========

Remove line(s) 46-47 and insert:

license examination requirements; amending s. 322.27, F.S.; revising the point system for certain traffic violations resulting in a crash;

	Bill No. PCB TR 06-03							
	COUNCIL/COMMITTEE ACTION							
	ADOPTED (Y/N)							
	ADOPTED AS AMENDED (Y/N)							
	ADOPTED W/O OBJECTION (Y/N)							
	FAILED TO ADOPT (Y/N)							
	WITHDRAWN (Y/N)							
	OTHER							
1	Council/Committee hearing bill: Transportation							
2	Representative(s) Hasner offered the following:							
3								
4	Amendment (with directory and title amendments)							
5	Between line(s) 949-950 insert:							
6	Section 20. Subsection 12 of section 318.18, Florida							
7	Statutes, is amended to read:							
8	318.18 Amount of civil penalties.—The penalties required							
9	for a noncriminal disposition pursuant to s. 318.14 are as							
10	follows:							
11	(12) Two hundred One hundred dollars for a violation of s.							
12	316.520(1) or (2) . If, at a hearing, the alleged offender is							
13	found to have committed this offense, the court shall impose a							
14	minimum civil penalty of $\frac{$200}{}$ \$100. For a second or subsequent							
15	adjudication within a period of 5 years, the department shall							
16	suspend the driver's license of the person for not less than $\underline{1}$							
17	year $\frac{180 \text{ days}}{\text{days}}$ and not more than $2 + \text{years}$.							
18	Section 21. Except as otherwise provided, this act shall							
19	take effect October 1, 2006.							
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21	====== D I R E C T O R Y A M E N D M E N T =======							
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HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 3

22 Remove line(s) and insert: 23 24 25 ======= T I T L E A M E N D M E N T ======== 26 Remove line(s) 46-47 and insert: license examination requirements; amending s. 318.18, F.S.; 27 revising the penalties for violation of s. 316.520, F.S., 28 29 prohibiting loads on certain vehicles to escape onto the roadway; 30

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Bill No. PCB TR 06-03

COUNCIL/COMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Transportation Representative(s) Robaina offered the following:

Amendment (with directory and title amendments)

Remove line(s) 949-950 and insert:

Section 20. Section 316.2128, Florida Statutes, is created to read:

316.2128 Operation of motorized scooters and miniature motorcycles; requirements for sales.—

- (1) The operation of "motorized scooters" and "miniature motorcycles" as defined in s. 316.003 on the public roads or streets of this state, or on the sidewalks of this state is prohibited, and such vehicles may not be registered pursuant to chapter 320. Except when operating the vehicle on the operator's own private property, the operator of such a vehicle must keep proof of ownership in the form of a receipt, sales invoice, bill of sale, or other written documentation in his or her possession at all times.
- (2) (a) No person shall cause or knowingly permit his or her child or ward under the age of 16 to drive a motorized scooter or miniature motorcycle in violation of subsection (1) section.

Amendment No. 5

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- (b) No person shall cause or knowingly permit his or her child or ward that is between the ages of 16 to 18 years old and that is not a licensed driver to drive a motorized scooter or miniature motorcycle in violation of subsection (1).
- (3) A violation of subsections (1) or (2) is a noncriminal traffic infraction, punishable as a moving violation as provided in chapter 318. A minor in violation of any provision in this section is also subject to the additional sanctions of s. 318.143.
- (4) No person shall engage in the business of, serve in the capacity of, or act as a commercial seller of motorized scooters or miniature motorcycles in this state without complying with this subsection. All such persons shall prominently display at their place of business a notice that such vehicles are not legal to operate on public roads or sidewalks, and may not be registered as motor vehicles. The required notice must also appear in all forms of advertising offering motorized scooters or miniature motorcycles for sale. The notice and a copy of this section must also be provided to a consumer prior to the consumer purchasing, or becoming obligated to purchase, a motorized scooter or a miniature motorcycle. Any person selling or offering a motorized scooter or a miniature motorcycle for sale in violation of the requirements of this subsection, shall be deemed guilty of an unfair and deceptive trade practice as defined in part II of chapter 501.
- Section 21. Subsection (21), subsection (22), subsection (82) of section 316.003, Florida Statutes, are amended, and subsection (86) is added to said section to read:
- 316.003 Definitions.--The following words and phrases, when used in this chapter, shall have the meanings respectively

ascribed to them in this section, except where the context

otherwise requires:

Page 3 of 4

(21) MOTOR VEHICLE.—Any self-propelled vehicle not operated upon rails or guideway, but not including any bicycle, motorized scooter, electric personal assistive mobility device, or moped.

- (22) MOTORCYCLE. -- Any motor vehicle having a seat or saddle for the use of the rider and designed to travel on not more than three wheels in contact with the ground, but excluding a tractor, a miniature motorcycle or a moped.
- (82) MOTORIZED SCOOTER. -- Any vehicle not having a seat or saddle for the use of the rider, designed to travel on not more than three wheels, and not capable of propelling the vehicle at a speed greater than 30 miles per hour on level ground, and which because of its small size, its design or lack of required safety equipment, or other non-compliance with federal regulations is not eligible for a manufacturer's certificate of origin and for registration pursuant to chapter 320.
- (86) MINIATURE MOTORCYCLE.—Any vehicle having a seat or saddle for the use of the rider, designed to travel on not more than three wheels in contact with the ground, and which because of its small size, its design or lack of required safety equipment, or other non-compliance with federal regulations, is not eligible for a manufacturer's certificate of origin and for registration as a motorcycle pursuant to chapter 320. The term does not include off-highway vehicles as defined in chapter 317.

Section 22. Except as otherwise provided, this act shall take effect October 1, 2006.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 5

82	======== T I T L E A M E N D M E N T =========
83	Remove line(s) 46-47 and insert:
84	license examination requirements; creating s. 316.2128, F.S.;
85	amending s. 316.003, F.S.;

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

PCB TR 06-04

Transportation

SPONSOR(S): Transportation Committee

TIED BILLS:

IDEN./SIM. BILLS:

REFERENCE	ACTION	ANALYST (BJP)	STAFF DIRECTOR	
Orig. Comm.: Transportation Committee		Pugh	Miller V.IVI.	
1)	·			
2)	<u></u>			
3)				
4)		·		
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SUMMARY ANALYSIS

PCB TR 06-04 is an omnibus bill that addresses a variety of transportation financing, planning, and administrative issues. Briefly, the draft legislation:

- Raises the Turnpike Enterprise's revenue bond cap from \$4.5 billion in bonds issued to \$6 billion in bonds outstanding. This change not only gives the Turnpike Enterprise more immediate bond capacity, but creates a line of credit, so to speak, to issue more bonds as the Turnpike pays down its balance.
- Makes numerous administrative, organizational and technical changes to the metropolitan planning organizations (M.P.O.'s).
- Stiffens penalties for motorists who speed through toll plazas without paying tolls and those who purposely obscure or rearrange their vehicles' license plates.
- Gives express legislative approval to the Turnpike and the expressway authorities to market their electronic toll-collection transponders, and to allow transponder customers to tap into their accounts and pay for parking and potentially other expenditures.
- Creates the Osceola County Expressway Authority.
- Creates environmental permitting exemptions for certain small-scale transportation projects with minimal adverse impacts, and directs the Florida Department of Transportation (FDOT) and the environmental agencies to develop memoranda of understanding to address certain issues.
- Modifies the membership of the Miami-Dade County Expressway Authority (MDX) and imposes new noticing requirements before the authority can set new toll rates.
- Directs FDOT to study the impacts slot-machine gambling at pari-mutuel facilities and Indian reservations may have on nearby access roads and other transportation facilities, with the report due to the Governor and the Legislature by January 15, 2007.
- Modifies the Charter County Transit System Surtax to include all counties; allows the surtax to be levied upon a majority vote of the county commission; broadens the surtax's uses; and provides a formula for counties to share the surtax proceeds with their municipalities.
- Allows the Orlando-Orange County Expressway Authority (OOCEA) to set a performance bond waiver cap of \$500,000 for public projects, up from the \$200,000 contract cap currently in law, in order to promote its small-business contractor program.
- Appropriates \$400 million in non-recurring general revenue in FY 06-07 to FDOT for use in its Other Arterial Highway projects.

PCB TR 06-04 does not raise any apparent constitutional or legal issues. It has an indeterminate fiscal impact. The draft legislation would take effect July 1, 2006.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives.

STORAGE NAME:

pcb04.TR.doc 1/12/2006

DATE:

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. HOUSE PRINCIPLES ANALYSIS:

<u>Provide Limited Government:</u> Several provisions in PCB TR 06-04 implicate this principle, in varying ways. Section 19 creates the Osceola County Expressway Authority, which has the power to issue revenue bonds and to impose tolls. Sections 20-23 reduce regulatory hurdles for certain transportation projects. Sections 24 and 25, respectively, reduce the membership of the Miami-Dade County Expressway Authority and impose new noticing requirements prior to the Authority raising toll fees.

B. EFFECT OF PROPOSED CHANGES:

Florida Turnpike Bond Cap

Current Situation

A part of FDOT, the Florida Turnpike Enterprise is a 450-mile system of limited-access toll highways. The turnpike's 2006-2010 Work Program is funded largely through revenue bonds, backed by toll revenues. According to FDOT staff, every \$1 in recurring toll revenues from the Turnpike can be leveraged to generate \$14 to pay for project costs.

Section 338.227, F.S., authorizes FDOT to issue bonds to pay all or a part of the legislatively approved turnpike projects, and section 338.2275, F.S., limits the total amount of bonds that may be issued to \$4.5 billion. According to FDOT, nearly \$2.336 billion in Turnpike bonds have been issued over the years, leaving \$2.164 billion within the statutory cap to be authorized. However, the Turnpike's long-range project plan through FY 2010-2011 indicates that the estimated costs of the projects exceed the statutory bond cap by about \$950 million.

Section 339.135(3), F.S., requires FDOT to base its Five-Year Work Program on a "complete, balanced financial plan." To comply with the law, the Turnpike will have to either eliminate or scale back proposed projects, adopt a "pay-as-you go" approach to financing future projects, or seek a change in law to raise the bond cap.

Current Turnpike projects include completion of the Western Beltway, Part C; adding 150 lane miles through widening of the Turnpike System at a cost of nearly \$1 billion; adding four new interchanges and improving three other interchanges at a cost of \$200 million to improve access to the Turnpike System; and converting the Sawgrass Expressway to a fully electronic, open-road tolling facility and adding SunPass Express lanes at other locations.

Projects proposed for the Turnpike's 2007-2011 Work Program – if the bond cap is increased – include nearly \$370 million for additional lanes on various sections of the Homestead Extension-Florida Turnpike (HEFT) and \$467 million for additional lanes along the Turnpike Mainline and the Veterans Expressway.

Potential future projects under review by Turnpike staff include another phase of the Suncoast Parkway; extensions of the Polk Parkway, State Road 417 in Volusia County, and the Sawgrass Expressway in Broward County to link with I-95; express lanes on the HEFT and the interstates; and the Port of Miami tunnel.

Effect of Program Changes

FDOT proposes raising the cap on Turnpike bonds from \$4.5 billion to \$6 billion, and changing the limitation to a maximum amount outstanding, thereby providing for a "line of credit" that the Turnpike can utilize for long-term planning.

FDOT staff have said this cap increase will allow the Turnpike to complete currently planned projects and to continue an aggressive approach to building tolled facilities to handle future transportation needs.

Any increase in the bond cap will not impact the state of Florida's debt affordability index, because Turnpike bonds are revenue bonds, backed by toll collections, and do not pledge the full faith and credit of the state.

Florida Turnpike/Expressway Authority Traffic Enforcement Issues

Current Situation

Section 316.1001, F.S., specifies that persons who use a toll facility without paying a toll (unless otherwise exempted) is guilty of a noncriminal traffic infraction, punishable as a moving violation. Pursuant to chapter 318, F.S., if the citation is not paid in a timely fashion, then the matter is forwarded to the courts. Violators are subject to points being assessed on their driver's licenses.

Florida's uniform traffic code and motor vehicle registration laws also include requirements for proper placement and appearance of vehicle license plates, to make it easier for law enforcement officers to quickly identify tag numbers of vehicles involved in criminal activity.

The Florida Turnpike and the expressway authorities are reporting an upswing in the numbers of motorists — particularly repeat offenders — speeding through toll plazas without paying tolls or without transponders. The Turnpike and the Tampa-Hillsborough County Expressway Authority reported at least \$16 million in lost toll revenues in FY 2004-2005, while the Orlando-Orange County Expressway Authority (OOCEA) reported a \$6 million loss.

These agencies also reported spending more money last fiscal year to contact and litigate toll-plaza violators than they collected. The Turnpike reported spending more than \$2.5 million to collect \$721,362 in unpaid toll collections, while the OOCEA spent \$1.41 million to collect about \$412,000.

While most of the toll plazas are equipped with cameras that photograph the license plates of motorists who speed through without paying tolls, more often these photographs are of little use to enforcement personnel because the plates are purposely obscured or mutilated, or are displayed upside down or out of the cameras' view range. The expressway authorities have learned of websites and retailers selling sprays and other materials that when applied to license tags obscure them just enough to prevent clear photographs by the toll cameras.

In December 2005, the Florida Transportation Commission passed a resolution supporting tougher penalties and fines for motorists who fail to pay tolls or obscure their license plates.

Effect of Proposed Changes

PCB TR 06-04 makes a number of changes to the traffic violation statutes to stiffen penalties and fines for toll-plaza violators and to address loopholes in the current law. For example:

- The draft legislation amends ss. 316.650(3) & 318.14(12), F.S., to clarify that violators must pay the amount of the unpaid toll and a fine imposed by the expressway authority to the governmental entity that issued the citation within 30 days in order to avoid a court hearing and points assessed against their licenses. A motorist who fails to do this has an additional 45 days to request a court hearing or pay the civil penalty and other charges.
- The draft bill also amends s. 318.18(7), F.S., to specify that a violator found guilty by a judge must pay a \$150 fine plus the amount of the unpaid toll to the court, which will forward \$50 and the amount of the unpaid toll to the appropriate expressway authority. The remaining \$100 would be distributed to the General Revenue Fund, local governments, and various trust funds, as provided in s. 318.21, F.S.
- Where adjudication is withheld or the violator pleads out before the case goes to court, the fine is \$100, plus the amount of the unpaid toll. The court will forward \$50 and the

- amount of the unpaid toll to the appropriate expressway authority, with the remaining \$50 distributed as provided in s. 318.21, F.S.
- The driver's license of any person who receives 10 convictions of s. 316.1001, F.S., within a 36-month period must be suspended for 60 days.

PCB TR 06-04 also amends s. 320.061, F.S., to make it illegal to obscure license plates with any substance or coating that restricts their visibility or prevents a legible electronic image recording from being made. Under the draft legislation, the registration of plates so obscured would be revoked. Also, the Florida Attorney General may file suit against any individual or entity selling or marketing products advertised as being able to obscure license plates. These lawsuits may seek injunctive and monetary relief, punitive damages, and attorney's fees. Any lawsuit also must seek records of all sales of the product to Floridians or other entities within Florida.

Finally, the draft legislation clarifies placement of license plates. Section 316.605(1), F.S., would be amended to specify that:

- License plates must be secured to the main body of a vehicle no higher than 60 inches and no lower than 12 inches from the ground, and
- License plates must be affixed to a vehicle so that its letters and numerals shall be read from left to right, parallel to the ground. This means that license plates can't be attached upside down, vertically, or in reverse position.

Osceola Expressway Authority

Current Situation

Nine expressway authorities have been created in chapter 348, F.S., by the Florida Legislature. A tenth, the Miami-Dade County Expressway Authority, was created by the Miami-Dade County Commission pursuant to the process in Part I of Chapter 348, F.S. Their purpose is to construct, maintain, and operate tolled transportation facilities that complement the State Highway System and the Florida Turnpike Enterprise. Bonds issued for expressway projects must comply with state constitutional requirements. The expressway authorities have boards of directors that typically include a combination of local-government officials or residents and Governor appointees who decide on projects and expenditure of funds.

There also are four regional transportation authorities created in chapter 343, F.S., and one local transportation authority, the Jacksonville Transportation Authority, created in chapter 349, F.S.

Osceola County is in one of the fastest-growing regions of the state, and local officials and developers have expressed interest the last two years in partnering to improve transportation infrastructure there. Supporters of creating the expressway authority have mentioned a 6.5-mile-long toll road in the western part of the county as one project. This toll road would link Marigold Avenue in the Poinciana community in Osceola with U.S. 17 and County Road 54 in Polk County.

Effect of Proposed Changes

PCB TR 06-04 proposes creating the "Osceola County Expressway Authority," modeled in many respects to existing authorities with standard "boiler-plate" language about the process to issue bonds, protection of bondholders, and relationships with FDOT.

Pursuant to the legislation:

The expressway authority would have a six-member governing board, of which five
would be voting members. The board's voting members would be comprised of three
residents of Osceola County appointed by the Osceola County Commission and two
Osceola County residents appointed by the Governor. The FDOT District 5 Secretary
would serve as an ex-officio, non-voting member. No Authority member may be an
officer or employee of Osceola County.

- The members shall serve 4-year terms, except that the Governor's initial appointees shall serve 2-year terms.
- The board members would serve without compensation, but be eligible to receive per diem and other travel expenses pursuant to 112.061, F.S.
- The board can hire an executive director and other staff.
- The Authority can issue revenue bonds, either on its own or through the state Division of Bond Finance. In both cases, the bonds and the issuance process must conform to State Bond Act requirements. These bonds' term may not exceed 40 years, and can not pledge the full faith and credit of the state of Florida.
- If approved by the Osceola County Commission, the Authority may pledge a portion of county gasoline tax revenues to repay the revenue bonds. The Authority must reimburse the county for any gas tax revenues it spends.
- The Authority is allowed to set and collect tolls, fees, and other charges; acquire land by purchase, donation, or eminent domain; borrow money; to sue and be sued; and enter into contracts, agreements, and partnerships with public and private entities.
- The Authority may construct, operate, and maintain roads, bridges, and other transportation facilities outside of Osceola County with the consent of the county within whose jurisdiction these projects are located.
- Likewise, the Authority may not acquire right-of-way for a project within unincorporated Osceola County until the County Commission has approved the project's route.
- The Authority may enter into lease-purchase agreements with FDOT to manage the system. FDOT also may be appointed by the Authority as its agent to oversee construction of the system's components.
- FDOT is authorized to spend up to \$375,000 of its funding for the Authority's operating
 costs, and to conduct traffic surveys, preliminary engineering studies, and similar initial
 activities for the expressway system.

Other Turnpike/Expressway Issues

PCB TR 06-04 also proposes a number of changes to the sections of law related to the Miami-Dade County Expressway Authority (MDX); the Orlando-Orange County Expressway Authority (OOCEA); the expanded use of transponders; and the Florida Turnpike budget. The PCB makes the following changes:

MDX:

Currently, an expressway authority in a county defined in s. 125.11(1), F.S., (which applies only
to MDX) can have up to 13 voting members: seven appointed by the County Commission; five
appointed by the Governor; and the final member being the FDOT District 6 secretary. MDX has
powers similar to those of all the other expressway authorities created in law, including the
power to levy tolls on its transportation facilities.

PCB TR 06-04 would reduce the authority board to a maximum of seven voting members, with the chair of the Miami-Dade legislative delegation, or designee, and the FDOT District 6 secretary as non-voting members. (A scrivener's error omitted changing the district secretary from a voting to a non-voting member; see "III.C. DRAFTING ISSUES and OTHER COMMENTS" section below.) The new voting membership would be comprised of: two Miami-Dade county commissioners appointed by the commission chair; one member may be a mayor of a municipality within the county and appointed by the Miami-Dade County League of Cities; and four Governor appointees.

The legislation also would require MDX, prior to raising tolls, to publish a notice of intent in a newspaper of general circulation, as defined in s. 97.021(16), F.S., specifying the amount of the increase. The notice shall be published twice, at least seven days apart, with the first notice published no more than 90 days from the effective date of the toll increase and the second

publication not less than 60 days prior to the effective date. These provisions do not apply to toll increases approved by the authority prior to this legislation becoming law.

OOCEA

Currently, OOCEA has a program that seeks to encourage Orlando-area small-business owners
to bid on components of expressway authority projects. In its eight years' of existence, the socalled "micro-contract" program has attracted more than 100 small companies to perform such
tasks as erecting guard rails, installing landscaping, and striping toll roads. One of the benefits
of the program to small businesses has been the waiver of a performance bond for project
contracts of \$200,000 or less. This waiver is available to all state agencies, pursuant to s.
255.05, F.S. Persons or entities awarded public contracts greater than \$200,000 must post a
surety bond to guarantee the work will be performed to the state agency's specifications.

The recent unprecedented increases in transportation construction materials and labor in Florida has increased the bids for these micro-contracts, according to OOCEA staff. As a way to save the popular program, the OOCEA is proposing amending s. 348.754, F.S., which specifies the OOCEA's purposes and powers, to raise to a maximum \$500,000 the contract threshold for a performance-bond waiver for OOCEA contractors only.

The proposal also limits participation in the program to independent businesses principally headquartered in the Orange County Standard Metropolitan Statistical Area and employing a maximum of 25 persons. Eligible businesses also must have gross annual construction sales averaging \$3 million or less over the previous three calendar years; be accepted into OOCEA's economic-development program; and participate in OOCEA technical assistance or other educational programs. Any small businesses which has been the successful bidder on six micro-contracts is ineligible to continue participating in the program.

Toll Transponders

 Section 338.161, F.S., allows FDOT/the Turnpike to spend funds for marketing its Sun Pass transponders, and to receive funds from advertising placed on its transponders and promotional materials to defray costs. Expressway authorities, which also sell transponders to their customers, do not have similar statutory authority.

Nor does current law address potential uses of transponders other than for toll collection – although the Turnpike and the OOCEA have been allowing their customers to pay for parking at the Orlando International Airport from their transponder accounts. About 28 percent of all airport parking lot users there pay with a SunPass or E-Pass transponder, according to an OOCEA spokesman.

PCB TR 06-04 would amend s. 338.161, F.S., to extend to expressway authorities the ability to market their transponders. It also would specifically allow expressway authorities and FDOT/Turnpike to enter into agreements with private or public entities to expand the uses of their transponders. Attorneys for the Turnpike and expressway authorities have said such express statutory permission is necessary so that future contracts to expand the use of transponder accounts are on firm legal ground. For example, by the fall of 2006, parking fees at the Fort Lauderdale International Airport may be paid with SunPass or E-Pass transponder accounts.

Turnpike Budget

In 2005 the Legislature and the Governor's Office of Program and Budgeting revised several
technical provisions in statute related to state budget requirements and deadlines. One of these
revisions changed the roll-forward date of certified undisbursed funds in FDOT's accounts from
December 31 of each year to September 30 of each year. Advancing the roll-forward date
gives FDOT budget staff more information about these funds as they are preparing the agency's

Legislature Budget Request in the fall. However, the Turnpike's budget process is in a different section of law than is FDOT's, and was overlooked last year.

PCB TR 06-04 amends s. 338.2216, F.S., to correct the oversight and conform the Turnpike's roll-forward budget date to FDOT's budget process.

M.P.O. Issues

Current Situation

As established by 23 U.S.C. s. 134, Metropolitan Planning Organizations (M.P.O.'s) are directed to develop, in cooperation with state officials, transportation plans and programs for urbanized areas of more than 50,000 persons. The process for developing such plans and programs must provide for the consideration of all modes of transportation and "shall be continuing, cooperative, and comprehensive" to the degree appropriate based on the complexity of the transportation problems. The plans also must emphasize project that serve an important national, state or regional transportation purpose.

Pursuant to s. 339.175, F.S., M.P.O.'s in cooperation with the state and public transit operators develop multi-year "transportation improvement plans," or TIPs, that are the building blocks for FDOT's statewide Five-Year Work Program. Besides the TIPs, the M.P.O.'s also develop long-range transportation plans ranging over 20 years and an annual "unified planning work program" that lists all the planning tasks each M.P.O. will undertake that fiscal year.

An M.P.O. must be designated for each urbanized area of the state. Such designation must be accomplished by agreement between the Governor and units of general-purpose local government representing at least 75 percent of the population of the urbanized area. Each M.P.O. must be created and operated pursuant to an interlocal agreement entered into pursuant to s. 163.01, F.S. Currently, Florida has 26 M.P.O.'s. These boards consist of local elected officials and appropriate state agencies, and may also include officials of public agencies that administer major modes of transportation within the metropolitan area.

In recent years, as the Legislature has instituted transportation policy directives focusing on regional planning and transportation infrastructure improvements, the section of law governing M.P.O.'s responsibilities in Florida has been criticized as internally inconsistent and unclear as to the entities' precise responsibilities and their degree of independence. Rewrites of s. 339.175, F.S., have been unsuccessfully attempted the last two years.

Effect of Proposed Changes

PCB TR 06-04 amends s. 339.175, F.S., and other sections of law to bring clarity and uniformity to M.P.O.'s administrative structure, powers and duties, and general responsibilities. For example, one criticism has been that some M.P.O.'s cannot fully embrace regional planning approaches because they, or their staffs, are not as independent as they should be from county and city governments.

The draft legislation would amend chapters 112 and 121, F.S., to clarify that M.P.O.'s are separate legal entities independent from the local governing body; allow M.P.O. staff to participate in the Florida Retirement System; designate each M.P.O.'s executive director or staff director as a member of the Senior Management Service class; and allow M.P.O.'s to establish per diem and travel reimbursement rates.

It also would amend s. 339.175(5), F.S., to clarify that an M.P.O.'s executive director reports directly to his or her M.P.O. Governing Board, and that the executive director and staff are employed by the MPO, or through a staff services agreement between the MPO and another governmental entity. In addition, the legislation makes it clear that M.P.O. staff work for the M.P.O., and not for any of the member cities or counties.

The draft legislation also would amend s. 339.175(1) and (2), F.S., to address a number of membership issues:

- Direct each M.P.O. to select a chair, vice chair, and clerk;
- Specify the officers' responsibilities;
- Require each M.P.O. to provide training on the urbanized transportation planning process to all who serve as members;
- Clarify that voting members shall exclude constitutional or charter officers;
- Establish a process by which alternate members are selected;
- Direct M.P.O.'s to appoint nonvoting representatives of various multi-modal organizations, who are not otherwise represented by voting members; and
- Appoint representatives of major military installations as non-voting advisors if requested by the bases.

Additionally, the draft legislation would give, or at least clarify, M.P.O. powers common to many other types of independent boards with budgets, such as the authority to: sell, donate, dedicate, or convey property; appropriate funds; receive grants-in-aid; enjoy sovereign immunity; incur debt; hire staff, including legal counsel; acquire buildings; and have all powers provided for under federal law.

Current law requires roll-call votes of all members present in order to adopt or update certain plans. The draft bill would amend s. 339.175(12), F.S., to provides for a supermajority roll call vote, or hand count vote of a majority-plus-one, of the membership present to adopt transportation plan amendments affecting projects in the first three years of such plans. This change is related to the provision in s. 339.135(4)(b)3., F.S., that the first three years of FDOT's adopted work is the state's commitment to undertake transportation projects that local governments may rely on for planning and concurrency purposes.

Finally, PCB TR 06-04 would amend s. 339.175(5), F.S., to specify that contiguous M.P.O.'s must develop a report on regional planning actions and accomplishments. This report must be transmitted to each M.P.O.'s local legislative delegation by February of each even-numbered year. This is intended to document regional planning accomplishments, and to improve communication between M.P.O.'s and their local legislative delegations.

Local Transportation Funding Issues

Current Situation

Local governments have been receiving a share of gas tax revenues since 1971. Today, there are several local fuel taxes, some of them optional and requiring either voter approval or majority vote of the local governing board.

Over the years, the Legislature has created opportunities for county and city governments to levy additional sales taxes or surtaxes, upon voter approval, to pay for large or expensive infrastructure projects. One such funding mechanism is the Charter County Transit System Surtax, created in 1976 by the Legislature to finance development, construction, and operation of fixed guideway, rapid transit systems in charter counties. Imposition of the surtax under current law requires voter approval.

This section of law has been amended several times since it was created, so that currently only counties that adopted a charter prior to January 1, 1984, may seek to levy a maximum 1 percent sales surtax, after voter approval, to finance a variety of transportation infrastructure as well as operation and maintenance of public bus systems.

Seven counties are eligible to levy the surtax: Broward, Duval, Hillsborough, Miami-Dade, Pinellas, Sarasota and Volusia. Only two have levied the surtax: Duval since 1989 and Miami-Dade since 2003. Each county levies a one-half cent sales surtax. According to the state Department of Revenue, in FY 2004 the surtax in those two counties generated \$194.3 million.

Some county and city officials in recent years have expressed an interest in having the surtax eligibility broadened beyond charter counties, commenting that a surtax on sales appears more palatable to taxpayers than raising fuel taxes. They also have cited rising costs of transportation construction materials and labor, the state's new emphasis on regional transportation solutions, and required local matches for new state transportation funding programs as reasons they support broadening the surtax.

Effect of Proposed Changes

PCB TR 06-04 amends 212.055(1), F.S., to rename the Charter County Transit System Surtax as the "County Transportation System Surtax." It deletes the requirement that only certain charter counties can levy the surtax. It also expands the surtax revenues' uses to include:

- Funding a regional transportation project identified in regional plans by M.P.O.'s, pursuant to s. 339.155(5), F.S.;
- As the local match for the new Transportation Regional Incentive Program, pursuant to s. 339.2819, F.S.;
- Certain capital improvement projects and concurrency projects identified in local comprehensive plans; and
- Funding bicycle and pedestrian paths.

The maximum 1-percent surtax could be levied either after passage of a referendum or by a majority vote of the total membership of a county's governing body. PCB TR 06-04 also includes a distribution formula, per interlocal agreement, so that counties can share the funds with their municipalities.

Other Transportation Issues

PCB TR 06-04 includes a number of other transportation-related issues. Briefly:

Florida Transportation Commission

Currently, the four employees of the Florida Transportation Commission, the governor-appointed board that provides oversight of FDOT and makes transportation policy recommendations to the Governor and Legislature, are classified as Selected Exempt Service personnel for the purposes of salary and benefits.

The draft legislation would delete the reference to the commission employees as Selected Exempt Service. Commission staff said the intent of this change is to allow the commission's executive director position to be reclassified as Senior Management Service. (See "III. C. DRAFTING ISSUES OR OTHER COMMENTS" section below.)

Transportation Impacts of Slot Machine Gaming

During the 2005 regular and special sessions, legislation implementing a 2004 constitutional amendment allowing slot machine gambling in certain facilities in Broward and Miami-Dade counties included discussions on how to address transportation infrastructure impacts. Amendments proposing a study by FDOT of these impacts were unsuccessful.

PCB TR 06-04 includes a proposal for an FDOT study of slot-machine gaming impacts on public highways and other transportation facilities. The proposal directs FDOT to conduct a study and draft a report of the impacts that slot machine gaming at pari-mutuel facilities and on Indian reservation lands are having on public roads and other transportation facilities, traffic congestion and other mobility issues, facility maintenance and repair costs, emergency evacuation readiness, costs of potential future widening or other improvements, and other impacts on the motoring, non-gaming public.

Due January 15, 2007, the report must include the following information:

- a listing, description, and functional classification of access roads;
- identification of those access roads that are scheduled for improvements within FDOT's Five-Year Work Program or a long-range transportation plan;

- recent traffic counts on the access roads and projected future usage, as well as projections of impacts on secondary, feeder, or connector roads, interstate highway exit and entrance ramps;
- safety and maintenance ratings of each access road and impacts on local and state emergency or evacuation services;
- the estimated infrastructure costs to maintain, improve, or widen access roads, based on future projected needs; and
- the feasibility of implementing or raising tolls on access roads to offset and mitigate traffic impacts and to finance projected future improvements.

FDOT also can include proposed legislation in the report, which must be submitted to the Governor and the Legislature.

Environmental Permitting Process

Part IV of chapter 373, F.S., regulates the management and storage of surface waters and stormwater runoff. The Florida Department of Environmental Protection (FDEP) and the five water management districts (WMDs) representing the state's five major watersheds or basins issue permits regulating public- and private-sector projects that impact wetlands, lakes, and other water bodies. Section 373.406, F.S., lists a number of exemptions from the required permits; typically these exemptions are for activities that have minimal negative impacts to the environment, or whose impacts are being mitigated by best-management practices.

FDOT is not exempt from this permitting process. Currently, even small-scale transportation activities – such as shoring up highway shoulders, adding bike lanes to existing highways, replacing bridges in the same "foot-print," and other safety improvements — are required to undergo the same environmental permitting requirements and meet many of the same standards as large-scale transportation projects.

PCB TR 06-04 amends several sections in Part IV, chapter 373, F.S., related to surface water permits. The bill creates exemptions for small-scale state transportation projects or activities, as defined in 373.4146, F.S. It also specifies that state transportation projects of less than 5 acres of wetlands impact may obtain general permits, rather than the more time-consuming individual permits.

The legislation also directs FDOT, FDEP, and the WMDs to develop three memoranda of understanding (MOU) within the next 30 months to address specific environmental issues. By January 1, 2007, an MOU governing the use of sovereign submerged and other state-owned lands for state transportation projects must be developed, as well as an MOU directing FDOT, FDEP, and the WMDs to develop a method for determining seasonal high-groundwater table elevation for state transportation projects. By July 1, 2008, the agencies must develop an MOU containing best management practices (BMPs) to handle roadway stormwater runoff.

Use of Recycled Materials

Section 336.044, F.S., created in 1988, directs FDOT to expand its usage of rubber tires, ash residue, recycled plastic, construction steel, and glass in construction projects, and to revise its rules and contract and bid specifications to eliminate any barriers to the use of recycled materials in transportation projects, where appropriate. FDOT is complying with the statute.

Under the bill, the existing section of law is moved to s. 334.70, F.S., without substantive change. Chapter 334, F.S., deals with FDOT administration issues, and is a more appropriate location for this section than Chapter 336, F.S., which deals with the County Road System.

General Aviation Airport Funding Match

Florida has at least 83 general aviation, or community, airports that provide a number of aviation-related services to their communities, but do not offer scheduled commercial flights.

State law allows FDOT to provide half of the local share of general aviation airport (GAA) project costs when federal funding is available as a 50-percent federal/50-percent local match. But many small GAAs and their local governments can't afford to pay the required 25-percent local match, according to FDOT staff, so the federal grant is rejected. Those funds then are likely spent in another state. If the GAA project is a priority, FDOT pays the majority of the cost from state aviation funds.

PCB TR 06-04 amends s. 332.007, F.S., to allow FDOT to apply federal GAA grant funds to an eligible project, then split the remaining cost on an 80-percent state/20-percent local matching basis. This would enable the state to draw down more federal aviation grant funding, and free up state aviation funding for other projects.

Other Arterial Road Funding

The share of funding for Other Arterial Roads – which are state roads used mostly by local motorists and aren't part of the Strategic Intermodal System (SIS) – is being reduced by FDOT in future years as SIS spending increases. In 2004, the Legislature specified that at least 50 percent of new flexible highway capacity funds must be allocated to the SIS/Emerging SIS and \$100 million per year was provided to fund SIS/Emerging SIS projects. Eventually, FDOT plans to program as much as 72 percent of its new flexible highway capacity funds to SIS, meaning facilities not part of that network will compete for a smaller percentage of funds. Local governments and the M.P.O.'s have expressed concerns that local taxpayers may, by necessity, be forced to pay for improvements to the state-owned Arterial Roads.

PCB TR 06-04 appropriates \$400 million in non-recurring general revenue in FY 06-07 to FDOT specifically for use to improve the Other Arterial Roads system.

Effective date

PCB TR 06-04 takes effect July 1, 2006.

C. SECTION DIRECTORY:

Section 1: Amends s. 112.061, F.S., to allow MPO's to set travel, per diem, subsistence, and mileage rates in excess of statutory maximums for non-state travelers.

Section 2: Amends s. 121.021, F.S., to add MPO's to the definitions of "local agency employer" and "regularly established position" for the purpose of ensuring that MPO employees are considered public employees eligible for participation in the Florida Retirement System.

Section 3: Amends s. 121.051, F.S., to add MPO's to the list of local governmental entities that may choose to have its employees participate in the Florida Retirement System.

Section 4: Amends s. 121.055, F.S., to add the executive director or staff director of each MPO to the list of public employees included in the "Senior Management Service Class."

Section 5: Amends s. 121.061, F.S., to add MPO's to the list of governmental entities that may deduct from public funds due a non-state employer any unpaid retirement system contributions. Allows MPO's to file suit to require any employer to remit the required retirement and Social Security contributions.

Section 6: Amends s. 121.081, F.S., to allow MPO employees to claim past service credits for the purposes of participating in the Florida Retirement System.

- **Section 7:** Amends s. 316.605, F.S., to establish placement and display requirements for vehicle license plates.
- **Section 8:** Amends s. 316.650, F.S., to specify that motorists who use tolled highways without paying the required tolls have the option to pay the tolling authority's fine and the unpaid toll, and the traffic citation is dropped and no points are assessed.
- **Section 9:** Amends s. 318.14, F.S., to specify that motorists who use tolled highways without paying the required tolls can elect to pay the unpaid toll and the tolling authority's fine, or if not, have 45 days to either request a court hearing or to pay the specified fines.
- **Section 10:** Amends s. 318.18, F.S., to raise the fine for motorists who fail to pay required tolls from \$100 to \$150. Specifies that if adjudication is withheld or a plea is entered prior to a court hearing, the fine is \$100. Specifies distribution of fine proceeds. Specifies 60-day suspension of driver's license for motorists with 10 toll violations.
- **Section 11:** Amends s. 320.061, F.S., to specify illegality of obscuring license plates with certain substances or products. Prohibits advertising, sale, distribution, purchase and use of such substances or products. Specifies law enforcement officer can issue citations to drivers whose plates are obscured and can confiscate the plates. Specifies that the Florida Attorney General may file suit against an entity or person involved in the sale and marketing of obscuring substances and products. Provides for injunctive relief, fines, and other penalties.
- **Section 12:** Renumbers s. 336.044, F.S., as s. 334.70, F.S., related to FDOT's use of recycled materials in transportation construction projects.
- **Section 13:** Amends s. 338.161, F.S., to allow the Florida Turnpike and other tolling agencies to market their electronic toll-collection devices and to enter into contracts with private or public entities to provide for additional uses of those devices on- or off-system.
- **Section 14:** Amends s. 338.2216, F.S., to change the certified roll-forward date of unexpended Florida Turnpike funds from December 31 to September 30 of each year.
- **Section 15:** Amends s. 338.2275, F.S., to change the Florida Turnpike's bond cap to \$6 billion of bonds outstanding.
- **Section 16:** Amends s. 339.175, F.S., related to M.P.O.'s. Establishes officers; clarifies eligibility of certain elected officials to serve on M.P.O.'s; directs M.P.O.'s to appoint non-voting members representatives of transportation modes not otherwise serving on their boards; lists M.P.O.'s powers and duties; requires M.P.O.'s to submit progress report to their local legislative delegations; makes numerous technical changes.
- **Section 17:** Amends s. 20.23, F.S., to delete the reference to Florida Transportation Commission employees as part of the Selected Exempt Service class.
- **Section 18:** Amends s. 332.007, F.S., to give FDOT more flexibility to match federal grants for general aviation airports.
- **Section 19:** Creates the Osceola Expressway Authority with specific powers and duties, membership requirements, and bonding authority.
- **Sections 20-23:** Amends various sections in Part IV of chapter 373, F.S., to exempt certain small-scale transportation projects meeting certain criteria from environmental resource permits or dredge-and-fill permits. Directs FDOT, the Florida Department of Environmental Protection, and the WMDs to

enter into memoranda of understanding on the issues of: use of state-owned lands, determination of seasonal high groundwater table elevation; and highway stormwater runoff.

Section 24: Amends s. 348.0003, F.S., to reduce membership of the Miami-Dade Expressway Authority from 13 to seven members. Specifies composition of the authority.

Section 25: Amends s. 348.0004, F.S., to create new noticing requirements for the Miami-Dade Expressway Authority for proposed toll increases.

Section 26: Amends s. 348.754, F.S., to allow the Orlando-Orange County Expressway Authority to increase the bond-waiver amount for small businesses meeting certain eligibility requirements for its economic-development program. Requires the Authority to conduct bond-eligibility training for qualifying businesses. Requires the Authority to prepare a report on the program every two years and submit it to the Orange County legislative delegation, beginning December 31, 2008.

Section 27: Amends s. 212.055, F.S., to rename the Charter County Transit System Surtax as the "County Transportation System Surtax." Specifies the surtax may be approved by a referendum or a majority vote of the entire membership of a county governing board. Specifies distribution formula of surtax proceeds to a county and its municipalities. Specifies uses of surtax proceeds. Makes technical corrections.

Section 28: Directs FDOT to conduct a study of the impacts of slot-machine gaming at pari-mutuel facilities and Indian reservations on public transportation facilities. Specifies topics to be studied. Requires FDOT to submit its findings and recommendations in a report to the Governor, the Speaker of the House of Representatives, and the President of the Senate by January 15, 2007.

Section 29: Appropriates \$400 million in non-recurring General Revenue in FY 2006-2007 to FDOT for construction projects on the state's Other Arterial Highways.

Section 30: Provides an effective date of July 1, 2006.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

Revenues:

<u>Section 15</u> of the bill would raise the Florida Turnpike Enterprise's bond cap from an absolute \$4.5 billion in bonds to a limit of \$6 billion in bonds outstanding. That means as the Turnpike retires bond issues, it can issue more, as long as it doesn't exceed \$6 billion owed at any time.

<u>Section 18</u> of the bill would give FDOT the flexibility to provide a greater share of the local match required in order to obtain more federal general aviation grant funds.

2. Expenditures:

<u>Section 29</u> of the bill directs the Legislature to appropriate \$400 million in non-recurring General Revenue in FY 2006-2007 to FDOT for Other Arterial highway construction projects. This special appropriation earmarks general revenue funds for transportation that the Legislature could otherwise spend on education, health, or other statewide needs.

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

Section 27 of the bill gives all 67 counties the opportunity to levy up to 1 percent sales surtax to pay for transportation infrastructure. Additionally, the surtax revenues would be shared with the municipalities within those counties that levied the surtax. The fiscal impact is indeterminate at this time, because it is unknown how many local governments would levy in the surtax.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

The Legislature last raised the Turnpike bond cap in 2003, from \$3 billion to \$4.5 billion

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

PCB TR 06-04 does not: require counties or municipalities to spend funds or to take an action requiring the expenditure of funds; reduce the percentage of a state tax shared with counties or municipalities; or reduce the authority that municipalities have to raise revenues.

2. Other:

None.

B. RULE-MAKING AUTHORITY:

FDOT, FDEP, and the WMDs appear to have sufficient existing rulemaking authority to implement the various provisions in PCB TR 06-04, should they become law.

C. DRAFTING ISSUES OR OTHER COMMENTS:

The Department of Management Services' Division of Retirement has expressed some concerns about the wording of Section 17, which deletes the reference to the Florida Transportation Commission staff being classified as Selected Exempt Service, in order to make the commission's executive director position eligible for Senior Management Service class. Division staff also offered suggestions on redrafting the provisions adding the M.P.O. executive directors and staff directors to the Senior Management Service class. Amendments will be offered to more accurately address these issues.

Part X of chapter 348, F.S., already exists, so House Bill Drafting will be directed to renumber the Osceola Expressway Authority provisions, in section 19 of PCB TR 06-04, as Part XI and renumber its individual sections as a technical correction.

Section 24 of the bill, relating to the MDX membership, needs to be amended to reflect the drafter's intent that the FDOT District 6 secretary is a non-voting member of the authority.

IV. AMENDMENTS/COMMITTEE SUBSTITUTE & COMBINED BILL CHANGES

2006 PROPOSED TRANSPORTATION LEGISLATION - PCB TR 06-04 1/27/06

[Shaded areas explain issues incorporated since PCB TR 06-04 was published)

0100	Current pw	Proposed Changles	Inefification
2000		I Toposed Glianges	oustilleation.
FDOT ISSUES			
Turnpike bond cap	Section 338.2275(1), F.S., caps the Florida Turnpike Enterprise's total bond issuance at \$4.5 billion.	The draft legislation would: Raise the bond cap from \$4.5 billion to \$6 billion.	These changes in the law are expected to generate enough money to fund \$906 million in
	FDOT says that because of this cap, the	 Change the limitation from a maximum amount "issued" to a maximum amount 	various Turnpike projects and to add about 101 lane miles
	Turnpike's ability to raise funds for projects is exhausted after the year	"outstanding." This creates what could be described as a line of credit for the	to the Florida Turnpike System.
	2010.	Turnpike Enterprise, because paying off existing debt gives it the ability to issue	
		new bonds, with the approval of the State Board of Administration.	
MPOAC Issues			
Administrative	Section 339.175, F.S., creates M.P.O.'s	The draft legislation would amend ch. 112,	These changes are intended
Issues	within Florida for the broad purposes of	F.S., to:	to bring uniloritity to M.F.O.
	Itansportation planning, but does not address the internal administrative	entities independent from the local governing	recognize M.P.O. staff as
	workings of the entities and their staffs	body;	public employees eligible for
		Allow M.P.O. staff to participate in the	certain retirement benefits.
	This has led to lack of administrative	Allow M.P.O.'s to establish per diem and	:
	uniformity statewide among M.P.O. 's.	travel reimbursement rates.	In addition, the legislation
		It also would amend s. 339.175(5), F.S., to	staff work for the M.P.O., and
		an M.P.O.'s executive director reports	not for any of the member
		directly to his/her M.P.O. Governing Board;	cities or counties.
		the executive director and staff are	
		services agreement between the MPO and	
		another governmental entity; and	
		וופ פעפכתואפ מוופנוסו ספונוסו ופ סונוסי	

Issue	Current Law	Proposed Changes	Justification
Membership	M.P.O.'s have raised a number of	The draft bill would amend s. 339.175(1)	These changes help
issues	technical membership issues that need clarify in state law. For example, M.P.O.	and (∠), F.S., t0: Direct each M P O to select a chair	eliminate current contusion in
	officers and their duties are not	vice chair, and clerk:	lack of uniformity in how
	specified; general-purpose, local	Specify the officers' responsibilities;	M.P.O.'s statewide operate.
	government voting members are not	Clarify that voting members shall	
	fully defined; the methodology used to	exclude constitutional or charter officers;	They also could broaden
	appoint alternate voting members is not	 Establish a process by which alternate 	multi-modal representation
	clearly provided; and FDOT staff are	members are selected;	from entities other than
	"non-voting members" when their role is	Reclassify the FDOT representatives	airport and seaport boards.
	more as advisors. There also is a	as non-voting members;	
	concern of the lack of non-highway	 Direct M.P.O.'s to appoint nonvoting 	
	representation on the boards.	representatives of various multi-modal	
		organizations, who are not otherwise	
		represented by voting members; and	
		Appoint representatives of major	
		military installations as non-voting	
		advisors if requested by bases.	
Powers and	Current law does not address training	The draft bill would amend s. 339.175(5),	These additional powers or
Duties	opportunities for local elected officials	F.S., to:	privileges would significantly
of M.P.O.'s	who serve on M.P.O.'s. Nor does	O Require each M.P.O. to provide	expand the current authority
	current law give M.P.O.'s powers	training on the urbanized transportation	of M.P.O.'s beyond their
	common to many other types of	planning process to all who serve as	current transportation
	independent boards with budgets.	members.	planning function.
	-	O Give M.P.O.'s the power to:	
		Sell, donate, dedicate, or convey	One reason the MPOAC is
		property to other entities;	supporting this expansion of
		- Appropriate funds;	authority is to diminish the
-		Receive grants-in-aid;	M.P.O.'s dependence on
		Enjoy sovereign immunity;	local governmental entities,
		- Incur debt;	and thus encourage broader,
		Hire staff, including legal counsel;	more regional planning.
		Acquire buildings; and	
		Have all powers provided for under	
		federal law.	
		(

enssi	Current Law	Proposed Changes	Justification
Reporting requirements	The manner in which contiguous M.P.O.'s should report on their regional planning actions and accomplishments is not specified in current law.	The draft bill would amend s. 339.175(5), F.S., to specify that contiguous M.P.O.'s must develop a report on regional planning actions and accomplishments. This report must be transmitted to each M.P.O.'s local legislative delegation by February of each even-numbered year.	This is intended to document regional planning accomplishments, and improve communication between M.P.O.'s and their local legislative delegations.
Voting requirements	Current law requires roll-call votes of all members present in order to adopt or update certain plans.	The draft bill would amend s. 339.175(12), F.S., to provides for a supermajority roll call vote, or hand count vote of a majority-plus-one, of the membership present to adopt transportation plan amendments affecting projects in the first 3 years of such plans.	This change is related to the provision in s. 339.135(4)(b)3., F.S., that the first 3 years of FDOT's adopted work is the state's commitment to undertake transportation projects that local governments may rely on for planning and concurrency purposes.
EXPRESSWAY AUTHORITIES	AUTHORITIES		
Penalties for toll plaza violations	Section 316.1001, F.S., specifies that persons who use a toll facility without paying a toll (unless otherwise exempted) is guilty of a noncriminal traffic infraction, punishable as a moving violation. If the citation is not paid in a timely fashion, then the matter is forwarded to the courts. Violators are subject to points being assessed on their driver's licenses.	The draft legislation would amend ss. 316.650(3) & 318.14(12), F.S., to clarify that violators must pay the amount of the unpaid toll and a minimum \$25 fine to the appropriate expressway authority within a specified time in order to avoid a court hearing and points assessed against their licenses. The draft bill also would amend s. 318.18(7), F.S., to specify that if the violator is found guilty by a judge, then he/she must pay a \$50 fine plus the amount of the unpaid toll, to the court which will forward these funds to the appropriate expressway authority.	These changes set in statute the fines for failing to pay tolls on expressway authority facilities, and raises costs for motorists who unsuccessfully challenge expressway citations.

Issue	Current Law	Proposed Changes	Justification
Expanded uses for transponders	Section 338.161, F.S., allows FDOT/the Turnpike to spend funds for marketing its Sun Pass transponders, and to receive funds from advertising placed on its transponders and promotional materials to defray costs. State law does not give similar authority to the expressway authorities. Nor does current law address potential uses of transponders other than for toll collection – although the Turnpike and the OOCEA allow their customers to pay for parking at the Orlando International Airport from their transponder accounts.	The draft legislation would amend s. 338.161, F.S., to extend to expressway authorities the ability to market and accept advertising on their transponders. It also would specifically allow expressway authorities and FDOT/Turnpike to enter into agreements with private or public entities to expand the uses of SunPass, E-Pass and other electronic toll-collection devices.	The Turnpike and expressway authorities would feel more comfortable with express statutory permission to expand the use of transponder accounts. The Turnpike and several expressway authorities are investigating partnerships with parking lot operations and retail establishments that could allow vehicle-related services, gasoline, and other purchases to be paid from transponder debit accounts.
Obscuring license plates	State law prohibits altering or mutilating license plates so that they can not be read easily by law enforcement. Expressway authorities are noticing more cases of illegible license plates on vehicles using tolled facilities without paying the tolls, and suspect increased use of spray-on film and other products to obscure the plate numbers.	The draft bill would amend s. 320.061, F.S., to also make it illegal to obscure license plates with any substance or coating that restricts their visibility or prevents a legible electronic image recording from being made. Under the bill, the registration of plates so obscured would be revoked. Also, the Florida Attorney General may file suit against any individual or entity selling or marketing products advertised as being able to obscure license plates. Such lawsuit may seek injunctive and monetary relief, punitive damages, attorney's fees, and records of all sales of the product to Floridians.	Supporters expect this provision will ensure better enforcement of toll-payment violations.

	S. Justilication	Supporters expect this provision will ensure better enforcement of toll-payment violations.	A project discussed by the proposed expressway authority's supporters is a 6.5-mile-long toll road in the western part of the county to serve development and population growth there.
Days Change	rioposed cilanges	The draft bill would amend s. 316.605(1), F.S., to specify that: - License plates be secured to the main body of a vehicle no higher than 60 inches and no lower than 12 inches from the ground, and - License plates be affixed to a vehicle so that its letters and numerals shall be read from left to right, parallel to the ground. This means that license plates can't be attached upside down, vertically, or in reverse position.	The Osceola County Expressway Authority would be created in Part X of chapter 348, F.S. The 6-member governing board shall be comprised of: 3 residents of Osceola County selected by the County Commission; 2 persons appointed by the Governor; and the FDOT District 5 Secretary, who shall be a non-voting member. The new Authority shall have similar powers as the other existing expressway authorities.
Constitution of the same	Cullent Law	Pursuant to s. 316.605(1), F.S., license plates must be attached to vehicles so that they are plainly visible and legible at all times 100 feet from the rear or front, and must be securely attached. Expressway authorities are noticing more cases of license plates being hung too high or too low, or otherwise oddly positioned, for the cameras at toll facilities to snap legible photographs of plates on vehicles whose drivers aren't paying tolls.	There are 10 expressway or regional transportation authorities created in Florida law to address specific transportation needs.
	Issue	Placement of license plates	Osceola Expressway Authority

Justification		
Proposed Changes	 Section 348.0003, F.S., would be amended to reduce the MDX board of directors from 13 members to 7 voting and one non-voting members. The voting members would include 3 county commissioners appointed by the commission chair; one mayor appointed by the Miami-Dade County League of Cities; and three governor appointees. The FDOT District 6 secretary would serve as a non-voting member. Section 348.0004, F.S., would be amended to require more public notice and meetings for proposed MDX toll increases or construction of new toll-collection points. 	Section 348.754, F.S. would be amended to allow the OOCEA to waive payment and performance bonds for its projects of \$500,000 or less, as a way to encourage small-business participation in its economic-development program. To qualify for the waiver, the business must meet a number of criteria, including: - Be an independent business headquartered in the Orange County Standard Metropolitan Statistical Area; - Have no more than 25 full-time employees; - Have gross annual sales averaging no more than \$3 million in the three previous years, regarding construction projects; and - Can only apply for the waiver six times.
Current Law	MDX was created pursuant to Part I of chapter 348, F.S., and has similar powers as the other expressway authorities.	Pursuant to s. 255.05, payment and performance bonds may be waived for state projects of \$100,000 or less, and by local and other governmental entities for their projects worth \$200,000 or less.
enssi	Miami-Dade Expressway Authority	Orlando- Orange County Expressway Authority

Issue	Current Law	Proposed Changes	Justification
OTHER ISSUES			
Technical; relocating	Section 336.044, F.S., created in 1988, directs FDOT to expand its usage of	The existing section of law is moved to s. 334.70, F.S., without change.	Chapter 334, F.S., deals with FDOT administration issues,
FDOT's	recycled materials, and to revise its rules		and is a more appropriate
recycled materials	and bid specs to eliminate any barriers to the use of recycled materials in		location for this section than Chapter 336. F.S., which
section	transportation projects, where		deals with the County Road
	appropriate.	The second secon	System.
E 0100	Pursuant to s. 20.23, F.S., the Commission's executive director	The reference to the Commission employees' salaries and henefits set in	Commission staff say this will allow the executive nositions
Transportation	assistant executive director, and other	accordance with the Selected Exempt	to be classified as Senior
Commission	staff are exempt from Career Service,	Service guidelines is deleted.	Management Service for
personnel	and are classified as Selected Service		purposes of salary and
	Exempt employees.		peneriis.
General	State law allows FDOT to provide half of	Section 332.007, F.S., is amended to	FDOT anticipates this will
Airport	when federal funding is available. But	match for an eligible federal aviation	more federal grants for much-
Funding	many small GAAs can't afford even that,	grant and the GAAs pay 20 percent.	needed general aviation
	so the federal funds are typically		improvements.
	rejected and the state pays for 80		
	percent of the project and the GAA/local		
	government pays 20 percent.		
Other Arterial	The share of funding for Other Arterial	\$400 million in non-recurring general revenue will be appropriated in FY 06-07	
Mode Fullding	mostly by local motorists and aren't part	to FDOT specifically for use to improve	
	of the Strategic Intermodal System (SIS)	the Other Arterial Roads system.	
	is scheduled to be reduced by FUOT		
	ingroses		
	= C day		

Proposed Changes Various sections in Part IV, chapter 373 F.S., related to environmental resource
permitting are amended to: - create exemptions for small-scale state transportation projects or activities;
 specify that state transportation projects of less than 5 acres of wetlands impact may obtain general permits;
- direct FDOT, FDEP, and the WMD to develop by 1/1/07 an MOU governing
une use or sovereign submerged and other state-owned lands for state
transportation projects; direct FDOT, FDE
to develop by 1/1/0/ an MOU describing a method for determining seasonal high-
groundwater table elevation for state transportation projects: and
- direct FDOT, FDEP, and the WMDs
to develop by 7/1/08 an MOU containi best management practices (BMPs) to
handle roadway stormwater runoff.
FDOT is directed to conduct a study on the impacts that slot machine daming at pari-
mutuel facilities and Indian reservations is
naving on public roads and ouner transportation infrastructure.
Among the topics to be included in the study are: an inventory of the access roads to
and from these gaming facilities; traffic counts on these roads: the costs to maintain
improve, or widen these impacted roads; and the feasibility of imposing tolls on these
roads. The
the House and the Senate

Justification	
	er d or rship deing hare
Proposed Changes	The bill amends 212.055(1), F.S., to delete the requirement that only charter counties can levy the surtax. It also allows the surtax to be levied either after passage of a referendum or by a majority vote of the total membership of a county's governing body. The uses of the surtax are expanded to included construction of bicycle and pedestrian facilities. A new distribution formula also is being proposed so that municipalities can share the funds for transportation needs.
Current Law	Section 212.055(1), F.S., allows certain charter counties to levy up to a 1 percent discretionary sales surtax with voter approval. This surtax can be used for road, bridge, public transit, bus systems, and fixed-guideway rapid transit systems. Seven counties are eligible, but only two levy the surtax: Duval and Miami-Dade.
Ssue	Local- government transportation funding

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Preliminary Draft

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A bill to be entitled

An act relating to transportation; amending s. 112.061, F.S.; allowing metropolitan planning organizations to establish per diem and travel reimbursement rates; amending s. 121.021, F.S.; adding "metropolitan planning organization" to the definitions of "local agency employer" and "regularly established position" for the purposes of determining their employees' eligibility for the State Retirement System; amending s. 121.051, F.S.; allowing metropolitan planning organizations to participate in the State Retirement System; amending s. 121.055, F.S.; adding certain MPO staff positions to the Senior Management Service classification of the State Retirement System; amending s. 121.061, F.S.; adding metropolitan planning organizations to the list of governmental entities involved in the State Retirement System; amending s. 121.081, F.S.; adding metropolitan planning organizations to the list of agencies whose officers and staff are eligible for claiming past service for retirement benefits; amending s. 316.605, F.S., specifying height and placement requirements for vehicle license plates; amending s. 316.650, F.S.; providing conditions by which motorists who fail to pay tolls can escape a citation and points; amending s. 318.14, F.S.; adding provisions related to non-payment of tolls as a noncriminal traffic infraction; amending s. 318.18, F.S.; adding provisions related to civil penalties for non-payment of tolls; amending s. 320.061, F.S.; prohibiting the obscuring of vehicle license plates for the purpose of interfering with their visibility or recording; providing penalties; allowing the Florida Attorney General to file suit against marketers of obscuring products, and to obtain sales records in Florida;

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renumbering s. 336.044, F.S., related to the Department of Transportation's use of recycled materials; amending s. 338.161, F.S., allowing the department and other toll agencies to enter into agreements with public or private entities for additional uses of transponders; amending s. 338.2216, F.S.; changing the roll-forward date on certain undisbursed Turnpike Enterprise funds; amending s. 338.2275, F.S.; raising the Florida Turnpike Enterprise's bond cap to \$6 billion; amending s. 339.175, F.S.; defining metropolitan planning organizations as separate local governmental entities; requiring selection of officers; clarifying voting membership; establishing process for appointing alternate members; clarifying role of non-voting members; requiring independent staff; creating powers and duties for metropolitan planning organizations; directing metropolitan planning organizations to develop coordinated transportation planning processes, under certain conditions; requiring a report; changing voting requirements; amending s. 20.23, F.S.; deleting requirement that the Florida Transportation Commission staff shall be considered in the Selected Exempt Service class; amending s. 332.007, F.S.; allowing the Department of Transportation to provide a state match for certain federal general aviation funds; creating part X of chapter 348, F.S.; creating the "Osceola County Expressway Authority Law;" providing definitions; creating the authority as an agency of the state; providing for membership, terms, organization, personnel, and administration; providing purposes and powers for construction, expansion, maintenance, improvement, and operation of the Osceola County Expressway System; providing for use of certain funds to pay obligations; requiring consent of local and county

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jurisdiction for agreements that would restrict construction of roads; providing for bond financing of improvements to certain facilities; providing for issuance of bonds; providing for rights and remedies granted to bondholders; providing for appointment of trustee to represent the bondholders; providing for appointment of receiver to take possession of and operate and maintain the system; providing for lease of the system to the Department of Transportation under a lease-purchase agreement; authorizing the department to act in place of the authority under terms of the lease-purchase agreement; requiring approval by the county for certain provisions of the lease-purchase agreement; providing that the system is part of the state road system; authorizing the department to expend a limited amount of funds; providing for the authority to appoint the department as its agent for certain construction purposes; authorizing the authority to acquire property; limiting liability of the authority for contamination existing on an acquired property; providing for remedial acts necessary due to such contamination; authorizing agreements between the authority and other entities; providing pledge of the state to bondholders; exempting the authority from taxation; providing for application and construction of the part; amending s. 373.406, F.S.; creating an exemption from management and storage of surface water requirements for certain transportation projects and activities; amending s. 373.414, F.S.; exempting certain transportation projects and activities from the public-interest test permitting requirements; amending s. 373.4145, F.S.; exempting certain transportation projects and activities from the dredge-and-fill permitting by the Northwest Florida Water Management District; creating s. 373.4146, F.S.;

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specifying transportation projects and activities that are exempt from certain permitting requirements; stating conditions under which transportation projects and activities will be presumed to have met the cumulative impact review; directing the Department of Environmental Protection, the water management districts, and the Department of Transportation to develop a memorandum of understanding governing the use of sovereign submerged lands; directing the agencies to develop by July 1, 2007, best management practices for handling highway stormwater runoff; amending s. 348.0003, F.S.; changing the membership of expressway authority governing boards in certain counties; amending s. 348.0004, F.S.; requiring notification by certain expressway authorities proposing a toll increase; amending s. 348.754, F.S. authorizing the waiver by the Orlando-Orange County Expressway Authority of payment and performance bonds for the construction of a public building, for the prosecution and completion of a public work, or for repairs upon a public building or public work when the cost of the project is \$500,000 or less and the contract for the construction, completion, or repair is awarded pursuant to an economic development program established to encourage local small businesses to participate in certain procurement programs; providing criteria and requirements; providing procedures for waiver of the payment and performance bond; amending s. 212.055, F.S.; changing the Charter County Transit System Tax into the County Transportation System Tax; providing new distribution formula; providing criteria; directing the Department of Transportation to conduct a study on the access roads to parimutuel facilities and Indian reservation lands where gaming activities occur; providing for content of the study; requiring a

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report to the Governor and the Legislature; appropriating \$400 million in non-recurring general revenue in fiscal years 1006-2007 for the Other Arterials highway system; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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- Section 1. Subsection (14) of section 112.061, Florida Statutes, is amended to read:
- 112.061 Per diem and travel expenses of public officers, employees, and authorized persons.--
- (14) APPLICABILITY TO COUNTIES, COUNTY OFFICERS, DISTRICT SCHOOL BOARDS, AND SPECIAL DISTRICTS.--
- (a) Rates that exceed the maximum travel reimbursement rates for nonstate travelers specified in paragraph (6)(a) for per diem, in paragraph (6)(b) for subsistence, and in subparagraph (7)(d)1. for mileage may be established by:
- 1. The governing body of a county by the enactment of an ordinance or resolution;
- 2. A county constitutional officer, pursuant to s. 1(d),
 Art. VIII of the State Constitution, by the establishment of
 written policy;
- 3. The governing body of a district school board by the adoption of rules; $\frac{\partial}{\partial x}$
- 4. The governing body of a special district, as defined in s. 189.403(1), except those special districts that are subject to s. 166.021(10), by the enactment of a resolution—; or
- 5. Any metropolitan planning organization created pursuant to s. 339.175, or any separate legal or administrative entity

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- created pursuant to s. 339.175 of which a metropolitan planning organization is a member by enactment of a resolution.
- (b) Rates established pursuant to paragraph (a) must apply uniformly to all travel by the county, county constitutional officer and entity governed by that officer, district school board, or special district, or metropolitan planning organization.
- (c) Except as otherwise provided in this subsection, counties, county constitutional officers and entities governed by those officers, district school boards, and special districts, other than those subject to s. 166.021(10), remain subject to the requirements of this section.
- Section 2. Paragraph (a) of subsection (42) and subsection (52) of section 121.021, Florida Statutes, are amended to read:
- 121.021 Definitions.--The following words and phrases as used in this chapter have the respective meanings set forth unless a different meaning is plainly required by the context:
- (42)(a) "Local agency employer" means the board of county commissioners or other legislative governing body of a county, however styled, including that of a consolidated or metropolitan government; a clerk of the circuit court, sheriff, property appraiser, tax collector, or supervisor of elections, provided such officer is elected or has been appointed to fill a vacancy in an elective office; a community college board of trustees or district school board; or the governing body of any city, metropolitan planning organization, or special district of the state which participates in the system for the benefit of certain of its employees.

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- (52) "Regularly established position" is defined as follows:
- (a) In a state agency, the term means a position which is authorized and established pursuant to law and is compensated from a salaries appropriation pursuant to s. 216.011(1)(dd), or an established position which is authorized pursuant to s. 216.262(1)(a) and (b) and is compensated from a salaries account as provided by rule.
- (b) In a local agency (district school board, county agency, community college, city, metropolitan planning organization, or special district), the term means a regularly established position which will be in existence for a period beyond 6 consecutive months, except as provided by rule.
- Section 3. Paragraph (b) of subsection (2) of section 121.051, Florida Statutes, is amended to read:
 - 121.051 Participation in the system. --
 - (2) OPTIONAL PARTICIPATION. --
- (b)1. The governing body of any municipality, metropolitan planning organization, or special district in the state may elect to participate in the system upon proper application to the administrator and may cover all or any of its units as approved by the Secretary of Health and Human Services and the administrator. The department shall adopt rules establishing provisions for the submission of documents necessary for such application. Prior to being approved for participation in the Florida Retirement System, the governing body of any such municipality, metropolitan planning organization, or special district that has a local retirement system shall submit to the administrator a certified financial statement showing the

condition of the local retirement system as of a date within 3 months prior to the proposed effective date of membership in the Florida Retirement System. The statement must be certified by a recognized accounting firm that is independent of the local retirement system. All required documents necessary for extending Florida Retirement System coverage must be received by the department for consideration at least 15 days prior to the proposed effective date of coverage. If the municipality, metropolitan planning organization, or special district does not comply with this requirement, the department may require that the effective date of coverage be changed.

- 2. Any city, metropolitan planning organization, or special district that has an existing retirement system covering the employees in the units that are to be brought under the Florida Retirement System may participate only after holding a referendum in which all employees in the affected units have the right to participate. Only those employees electing coverage under the Florida Retirement System by affirmative vote in said referendum shall be eligible for coverage under this chapter, and those not participating or electing not to be covered by the Florida Retirement System shall remain in their present systems and shall not be eligible for coverage under this chapter. After the referendum is held, all future employees shall be compulsory members of the Florida Retirement System.
- 3. The governing body of any city, metropolitan planning organization, or special district complying with subparagraph 1. may elect to provide, or not provide, benefits based on past service of officers and employees as described in s. 121.081(1). However, if such employer elects to provide past service

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benefits, such benefits must be provided for all officers and employees of its covered group.

- 4. Once this election is made and approved it may not be revoked, except pursuant to subparagraphs 5. and 6., and all present officers and employees electing coverage under this chapter and all future officers and employees shall be compulsory members of the Florida Retirement System.
- 5. Subject to the conditions set forth in subparagraph 6., the governing body of any hospital licensed under chapter 395 which is governed by the board of a special district as defined in s. 189.403(1) or by the board of trustees of a public health trust created under s. 154.07, hereinafter referred to as "hospital district," and which participates in the system, may elect to cease participation in the system with regard to future employees in accordance with the following procedure:
- a. No more than 30 days and at least 7 days before adopting a resolution to partially withdraw from the Florida Retirement System and establish an alternative retirement plan for future employees, a public hearing must be held on the proposed withdrawal and proposed alternative plan.
- b. From 7 to 15 days before such hearing, notice of intent to withdraw, specifying the time and place of the hearing, must be provided in writing to employees of the hospital district proposing partial withdrawal and must be published in a newspaper of general circulation in the area affected, as provided by ss. 50.011-50.031. Proof of publication of such notice shall be submitted to the Department of Management Services.
- c. The governing body of any hospital district seeking to partially withdraw from the system must, before such hearing,

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have an actuarial report prepared and certified by an enrolled actuary, as defined in s. 112.625(3), illustrating the cost to the hospital district of providing, through the retirement plan that the hospital district is to adopt, benefits for new employees comparable to those provided under the Florida Retirement System.

- d. Upon meeting all applicable requirements of this subparagraph, and subject to the conditions set forth in subparagraph 6., partial withdrawal from the system and adoption of the alternative retirement plan may be accomplished by resolution duly adopted by the hospital district board. The hospital district board must provide written notice of such withdrawal to the division by mailing a copy of the resolution to the division, postmarked no later than December 15, 1995. The withdrawal shall take effect January 1, 1996.
- 6. Following the adoption of a resolution under subsubparagraph 5.d., all employees of the withdrawing hospital district who were participants in the Florida Retirement System prior to January 1, 1996, shall remain as participants in the system for as long as they are employees of the hospital district, and all rights, duties, and obligations between the hospital district, the system, and the employees shall remain in full force and effect. Any employee who is hired or appointed on or after January 1, 1996, may not participate in the Florida Retirement System, and the withdrawing hospital district shall have no obligation to the system with respect to such employees.
- Section 4. Paragraph (b) of subsection (1) of section 121.055, Florida Statutes, is amended to read:

121.055 Senior Management Service Class.—There is hereby established a separate class of membership within the Florida Retirement System to be known as the "Senior Management Service Class," which shall become effective February 1, 1987.

(1)(a)

- (b) 1. Except as provided in subparagraph 2., effective January 1, 1990, participation in the Senior Management Service Class shall be compulsory for the president of each community college, the manager of each participating city or county, the executive director or staff director of each metropolitan planning organization, and all appointed district school superintendents. Effective January 1, 1994, additional positions may be designated for inclusion in the Senior Management Service Class of the Florida Retirement System, provided that:
- a. Positions to be included in the class shall be designated by the local agency employer. Notice of intent to designate positions for inclusion in the class shall be published once a week for 2 consecutive weeks in a newspaper of general circulation published in the county or counties affected, as provided in chapter 50.
- b. Up to 10 nonelective full-time positions may be designated for each local agency employer reporting to the Department of Management Services; for local agencies with 100 or more regularly established positions, additional nonelective full-time positions may be designated, not to exceed 1 percent of the regularly established positions within the agency.
- c. Each position added to the class must be a managerial or policymaking position filled by an employee who is not subject to

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continuing contract and serves at the pleasure of the local agency employer without civil service protection, and who:

- (I) Heads an organizational unit; or
- (II) Has responsibility to effect or recommend personnel, budget, expenditure, or policy decisions in his or her areas of responsibility.
- 2. In lieu of participation in the Senior Management Service Class, members of the Senior Management Service Class pursuant to the provisions of subparagraph 1. may withdraw from the Florida Retirement System altogether. The decision to withdraw from the Florida Retirement System shall be irrevocable for as long as the employee holds such a position. Any service creditable under the Senior Management Service Class shall be retained after the member withdraws from the Florida Retirement System; however, additional service credit in the Senior Management Service Class shall not be earned after such withdrawal. Such members shall not be eligible to participate in the Senior Management Service Optional Annuity Program.
- 3. Effective January 1, 2006, through June 30, 2006, an employee who has withdrawn from the Florida Retirement System under subparagraph 2. has one opportunity to elect to participate in either the defined benefit program or the Public Employee Optional Retirement Program of the Florida Retirement System.
- a. If the employee elects to participate in the Public Employee Optional Retirement Program, membership shall be prospective, and the applicable provisions of s. 121.4501(4) shall govern the election.
- b. If the employee elects to participate in the defined benefit program of the Florida Retirement System, the employee

shall, upon payment to the system trust fund of the amount calculated under sub-subparagraph (I), receive service credit for prior service based upon the time during which the employee had withdrawn from the system.

- (I) The cost for such credit shall be an amount representing the actuarial accrued liability for the affected period of service. The cost shall be calculated using the discount rate and other relevant actuarial assumptions that were used to value the Florida Retirement System defined benefit plan liabilities in the most recent actuarial valuation. The calculation shall include any service already maintained under the defined benefit plan in addition to the period of withdrawal. The actuarial accrued liability attributable to any service already maintained under the defined benefit plan shall be applied as a credit to the total cost resulting from the calculation. The division shall ensure that the transfer sum is prepared using a formula and methodology certified by an actuary.
- (II) The employee must transfer a sum representing the net cost owed for the actuarial accrued liability in sub-sub-subparagraph (I) immediately following the time of such movement, determined assuming that attained service equals the sum of service in the defined benefit program and the period of withdrawal.
- Section 5. Subsection (2) of section 121.061, Florida Statutes, is amended to read:
 - 121.061 Funding.--
- (2)(a) Should any employer other than a state employer fail to make the retirement and social security contributions, both member and employer contributions, required by this chapter,

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then, upon request by the administrator, the Department of Revenue or the Department of Financial Services, as the case may be, shall deduct the amount owed by the employer from any funds to be distributed by it to the county, city, metropolitan planning organization, special district, or consolidated form of government. The amounts so deducted shall be transferred to the administrator for further distribution to the trust funds in accordance with this chapter.

- (b) Should any employer for whom the city or county tax collector collects taxes, fail to make the retirement and social security contributions required by this chapter, the tax collector, at the request of the administrator and upon receipt of a certificate from the administrator showing the amount owed by the employer, shall deduct the amount so certified from any taxes collected for the employer and remit the amount to the administrator for further distribution to the trust funds in accordance with this chapter.
- (c) The governing body of each county, city, metropolitan planning organization, special district, or consolidated form of government participating under this chapter or the administrator, acting individually or jointly, is hereby authorized to file and maintain an action in the courts of the state to require any employer to remit any retirement or social security member contributions or employer matching payments due the retirement or social security trust funds under the provisions of this chapter.
- (d) Should the income of any constitutional fee officer, in any year, be insufficient to make the matching payments required by this chapter, the board of county commissioners shall provide

such fee officer sufficient funds to make these required payments when due.

Section 6. Subsection (1) of section 121.081, Florida Statutes, is amended to read:

121.081 Past service; prior service; contributions. -- Conditions under which past service or prior service may be claimed and credited are:

Past service, as defined in s. 121.021(18), may be claimed as creditable service by officers or employees of a city, metropolitan planning organization, or special district that become a covered group under this system. The governing body of a covered group in compliance with s. 121.051(2)(b) may elect to provide benefits with respect to past service earned prior to January 1, 1975, in accordance with this chapter, and the cost for such past service shall be established by applying the following formula: The member contribution for both regular and special risk members shall be 4 percent of the gross annual salary for each year of past service claimed, plus 4-percent employer matching contribution, plus 4 percent interest thereon compounded annually, figured on each year of past service, with interest compounded from date of annual salary earned until July 1, 1975, and 6.5 percent interest compounded annually thereafter until date of payment. Once the total cost for a member has been figured to date, then after July 1, 1975, 6.5 percent compounded interest shall be added each June 30 thereafter on any unpaid balance until the cost of such past service liability is paid in full. The following formula shall be used in calculating past service earned prior to January 1, 1975: (Annual gross salary multiplied by 8 percent) multiplied by the 4 percent or 6.5

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percent compound interest table factor, as may be applicable. The resulting product equals cost to date for each particular year of past service.

- (b) Past service earned after January 1, 1975, may be claimed by officers or employees of a city, metropolitan planning organization, or special district that becomes a covered group under this system. The governing body of a covered group may elect to provide benefits with respect to past service earned after January 1, 1975, in accordance with this chapter, and the cost for such past service shall be established by applying the following formula: The employer shall contribute an amount equal to the contribution rate in effect at the time the service was earned, multiplied by the employee's gross salary for each year of past service claimed, plus 6.5 percent interest thereon, compounded annually, figured on each year of past service, with interest compounded from date of annual salary earned until date of payment.
- (c) Should the employer not elect to provide past service for the member, then the member may claim and pay same, based on paragraphs (a) and (b).
- (d) Employment prior to January 1, 1968, in the Cuban Refugee Assistance Program administered by the Florida State Department of Public Welfare or the Florida State Board of Health shall be deemed to be included in past service as defined in s. 121.021(18), for the purposes of the Florida Retirement System, any other provisions of law notwithstanding and regardless of the fund from which such employment was paid. If credit for such service has not been granted under any other state or federal system, any member of the Florida Retirement System or any system

consolidated therein shall be entitled to receive past-service credit for his or her period of employment in the Cuban Refugee Assistance Program prior to January 1, 1968, in the manner provided in this subsection. However, in no event will eligibility for past service be established unless required contributions are paid into the Florida Retirement System for such period of past service and such contributions are not paid from general revenue funds of the state.

- Past service, as defined in s. 121.021(18), may be claimed as creditable service by a member of the Florida Retirement System who formerly was an officer or employee of a city, metropolitan planning organization, or special district, notwithstanding the status or form of the retirement system, if any, of that city, metropolitan planning organization, or special district and irrespective of whether officers or employees of that city, metropolitan planning organization, or special district now or hereafter become a covered group under the Florida Retirement System. Such member may claim creditable service and be entitled to the benefits accruing to the regular class of members as provided for the past service claimed under this paragraph by paying into the retirement trust fund an amount equal to the total actuarial cost of providing the additional benefit resulting from such past-service credit, discounted by the applicable actuarial factors to date of retirement.
- (f) When any person, either prior to this act or hereafter, becomes entitled to and does participate in one of the retirement systems consolidated within or created by this chapter through the consolidation or merger of governments or the transfer of functions between units of government, either at the state or

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local level or between state and local units, or through the assumption of functions or activities by a state or local unit from an employing entity which was not an employer under the system, and such person becomes a member of the Florida Retirement System, such person shall be entitled to receive pastservice credit as defined in s. 121.021(18) for the time such person performed services for, and was an employee of, such state or local unit or other employing entity prior to the transfer, merger, consolidation, or assumption of functions and activities. Past-service credit allowed by this paragraph shall also be available to any person who becomes a member of an existing system, as defined in s. 121.021(2), prior to December 1, 1970, through the transfer, merger, consolidation, or assumption of functions and activities set forth in this paragraph and who subsequently becomes a member of the Florida Retirement System. However, credit for the past service may not be granted until contributions are made in the manner provided in this subsection. If a person rejected Florida Retirement System membership at the time of the transfer, merger, or consolidation, the required contributions shall be at total actuarial cost as specified in paragraph (e). Such contributions or accrued interest may not be paid from any state funds.

(g) Any person who was enrolled on May 15, 1976, in a state retirement system administered under this chapter and who was, on that date, an officer or employee of a consolidated government which by virtue of its charter had elected status as a municipality for purposes of state retirement systems administered under this chapter and who had not withdrawn his or her contributions shall be deemed to have become a member of that

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system as of the date he or she began to participate therein, whether employed by the consolidated government or a preceding interim government on that date, and shall be entitled to retain membership in that system so long as he or she continues to be an officer or employee of the consolidated government, regardless of the fact that the consolidated government and interim government were not employers as defined in s. 121.021(10). Any person who was enrolled before May 15, 1976, in a state retirement system administered under this chapter and who was, during the period of enrollment, an officer or employee of a consolidated government which by virtue of its charter had elected status as a municipality for purposes of state retirement systems administered under this chapter, who terminated employment with the consolidated government, and who had not withdrawn his or her contributions shall be deemed to have been a member of the retirement system in which he or she was enrolled during the period of such enrollment and employment by that consolidated government and during any period of enrollment and employment by any interim government which performed the functions of the consolidated government prior to its creation, regardless of the fact that the consolidated government and interim government were not employers as defined in s. 121.021(10). However, in no event shall credit be granted for service rendered in such employment prior to May 15, 1976, unless the contributions required for such credit were paid prior to May 15, 1976.

- (h) The following provisions apply to the purchase of past service:
- 1. Notwithstanding any of the provisions of this subsection, past-service credit may not be purchased under this

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chapter for any service that is used to obtain a benefit from any local retirement system.

- 2. A member may not receive past service credit under paragraphs (a), (b), (e), or (f) for any leaves of absence without pay, except that credit for active military service leaves of absence may be claimed under paragraphs (a), (b), and (f), in accordance with s. 121.111(1).
- 3. If a member does not desire to receive credit for all of his or her past service, the period the member claims must be the most recent past service prior to his or her participation in the Florida Retirement System.
- 4. The cost of past service purchased by an employing agency for its employees may be amortized over such period of time as is provided in the agreement, but not to exceed 15 years, calculated in accordance with rule 60S-1.007(5)(f), Florida Administrative Code.
- 5. The retirement account of each member for whom past service is being provided by his or her employer shall be credited with all past service the employer agrees to purchase as soon as the agreement between the employer and the department is executed. Pursuant thereto:
- a. Each such member's account shall also be posted with the total contribution his or her employer agrees to make in the member's behalf for past service earned prior to October 1, 1975, excluding those contributions representing the employer's matching share and the compound interest calculation on the total contribution. However, a portion of any contributions paid by an employer for past service credit earned on and after October 1, 1975, may not be posted to a member's account.

b. A refund of contributions payable after an employer has made a written agreement to purchase past service for employees of the covered group shall include contributions for past service which are posted to a member's account. However, contributions for past service earned on and after October 1, 1975, are not refundable.

- (i) An employee of a state agency who was a member of a state-administered retirement system and who was granted educational leave with pay pursuant to a written educational leave-with-pay policy may claim such period of educational leave as past service subject to the following conditions:
- 1. The educational leave must have occurred prior to December 31, 1971;
- 2. The member must have completed at least 6 years of creditable service excluding the period of the educational leave;
- 3. The employee must have returned to employment with a state agency employer who participated in the retirement system, which return was immediately upon termination of the educational leave, and must have remained on the employer's payroll for at least 1 calendar month following the return to employment;
- 4. The employee must be a member of the Florida Retirement System at the time he or she claims such service;
- 5. Not more than 24 months of creditable service may be claimed for such period of educational leave with pay;
- 6. The service must not be claimed under any other state or federal retirement system; and
- 7. The member must pay to the retirement trust fund for claiming such past-service credit an amount equal to 8 percent of his or her gross annual salary immediately prior to the

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educational leave with pay for each year of past service claimed, plus 4 percent interest thereon compounded annually each June 30 from the first year of service claimed until July 1, 1975, and 6.5 percent interest thereafter on the unpaid balance compounded annually each June 30 until paid.

- A member may claim and receive past-service credit under this system for employment in a multiple offender project funded by a grant from the Federal Government to a local government, which local government is not covered by this chapter, if the project was implemented by a state attorney who had the authority for hiring and firing the employees of the project and the member worked under the supervision of the state attorney or his or her subordinate. Creditable service shall be granted upon certification by the state attorney of the preceding conditions and payment by the member or the state attorney's office of the amount due for the period of employment, based on the contribution rates in effect for regular or special risk members, as appropriate, at the time such service is claimed, plus interest compounded annually each June 30 at the rate of 4 percent until July 1, 1975, and 6.5 percent thereafter. Such creditable service shall not be available to any member who receives a benefit from another state or local retirement system which is derived in whole or in part from the same service.
- (k) Employees of the Fourth Judicial Circuit who were in an employee-employer relationship with the City of Jacksonville on June 30, 2004, and who became employees of the State Courts System on July 1, 2004, as a result of implementation of Revision 7 to Article V of the State Constitution shall be deemed to be included in past service as defined in s. 121.021(18), for the

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purposes of the Florida Retirement System, any other provisions of law notwithstanding. If credit for such service has not been granted under any other retirement system, any member of the Florida Retirement System therein shall be entitled to receive past-service credit for his or her period of employment with the City of Jacksonville prior to July 1, 2004, in the manner provided in this subsection. However, in no event will eligibility for past service be established unless required contributions are paid into the Florida Retirement System for such period of past service, and such contributions may be paid by the member or prior employer on behalf of the member.

Section 7. Subsection (1) of section 316.605, Florida Statutes, is amended to read:

316.605 Licensing of vehicles.--

parked upon any highways, roads, or streets of this state, shall be licensed in the name of the owner thereof in accordance with the laws of this state unless such vehicle is not required by the laws of this state to be licensed in this state and shall, except as otherwise provided in s. 320.0706 for front-end registration license plates on truck tractors and s. 320.086(5) which exempts display of license plates on described former military vehicles, display the license plate or both of the license plates assigned to it by the state, one on the rear and, if two, the other on the front of the vehicle, each to be securely fastened to the vehicle outside the main body of the vehicle not higher than sixty (60) inches and not lower than twelve (12) inches from the ground and in such manner as to prevent the plates from swinging, and all letters, numerals, printing, writing, and other identification

marks upon the plates regarding the word "Florida," the registration decal, and the alphanumeric designation shall be clear and distinct and free from defacement, mutilation, grease, and other obscuring matter, so that they will be plainly visible and legible at all times 100 feet from the rear or front. Vehicle license plates shall be affixed and displayed in such a manner that the letters and numerals shall be read from left to right parallel to the ground. No vehicle license plate may be displayed in an inverted or reversed position, or in such a manner that the letters and numbers and their proper sequence are not readily identifiable. Nothing shall be placed upon the face of a Florida plate except as permitted by law or by rule or regulation of a governmental agency. No license plates other than those furnished by the state shall be used. However, if the vehicle is not required to be licensed in this state, the license plates on such vehicle issued by another state, by a territory, possession, or district of the United States, or by a foreign country, substantially complying with the provisions hereof, shall be considered as complying with this chapter. A violation of this subsection is a noncriminal traffic infraction, punishable as a nonmoving violation as provided in chapter 318.

Section 8. Paragraph (b) of subsection (3) of section 316.650, Florida Statutes, is amended to read:

316.650 Traffic citations.--

(3)

(b) If a traffic citation is issued pursuant to s. 316.1001, a traffic enforcement officer may deposit the original and one copy of such traffic citation or, in the case of a traffic enforcement agency that has an automated citation system,

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may provide an electronic facsimile with a court having jurisdiction over the alleged offense or with its traffic violations bureau within 45 days after the date of issuance of the citation to the violator. If the person cited for the violation of s. 316.001 makes the election provided by s. 318.14(12), and pays the fine imposed by the toll authority, plus the amount of the unpaid toll that is shown on the traffic citation, directly to the governmental entity that issued the citation in accordance with s. 318.14(12), the traffic citation will not be submitted to the court, and this disposition will be reported to the department by the governmental entity that issued the citation, and no points will be assessed.

Section 9. Subsection (12) of section 318.14, Florida Statutes, is amended to read:

318.14 Noncriminal traffic infractions; exception; procedures.--

(12) Any person cited for a violation of s. 316.1001 may, in lieu of making an election as set forth in subsection (4) or s. 318.18(7), elect to pay his or her a fine imposed by the toll authority, plus the amount of the unpaid toll that is shown on the traffic citation, directly to the governmental entity that issued the citation, within 30 days after the date of issuance of the citation. Any person cited for a violation of s. 316.1001 who does not elect to pay the fine imposed by the toll authority, plus the amount of the unpaid toll that is shown on the traffic citation, directly to the governmental entity that issued the citation as described in this subsection shall have an additional 45 days after the date of the issuance of the citation in which to request a court hearing or to pay the civil penalty and

delinquent fee, if applicable, as provided in s. 318.18(7), either by mail or in person, in accordance with subsection (4).

Section 10. Subsection (7) of section 318.18, Florida Statutes, is amended to read:

318.18 Amount of civil penalties.—The penalties required for a noncriminal disposition pursuant to s. 318.14 are as follows:

(7) Mandatory One hundred fifty dollars, plus the amount of the unpaid toll shown on the traffic citation, for each citation issued for a violation of s. 316.1001. The clerk of the court shall forward \$50 of the \$150 fine received, plus the amount of the unpaid toll that is shown on each citation, to the governmental entity that issued the citation. If adjudication is withheld or there is a plea arrangement prior to a hearing, there shall be a minimum mandatory cost assessed per citation of \$100 plus the amount of the unpaid toll for each citation issued. The clerk of the court shall forward \$50 of the \$100 plus the amount of the unpaid toll as shown on each citation to the governmental entity that issued the citation. The court shall have specific authority to consolidate issued citations for the same defendant for the purpose of sentencing and aggregate jurisdiction. In addition, for 10 convictions of s. 316.1001 received by a person within a 36 month period, the department shall suspend the driver's license of the person for 60 days. However, a person may elect to pay \$30 to the clerk of the court, in which case adjudication is withheld, and no points are assessed under s. 322.27. Upon receipt of the fine, the clerk of the court must retain \$5 for administrative purposes and must forward the \$25 to the governmental entity that issued the citation. Any funds

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received by a governmental entity for this violation may be used for any lawful purpose related to the operation or maintenance of a toll facility.

Section 11. Section 320.061, Florida Statutes, is amended to read:

320.061 Unlawful to alter <u>or obscure</u> motor vehicle registration certificates, license plates, mobile home stickers, or validation stickers; penalty.--

- No person shall alter the original appearance of any registration license plate, mobile home sticker, validation sticker, or vehicle registration certificate issued for and assigned to any motor vehicle or mobile home, whether by mutilation, alteration, defacement, or change of color or in any other manner. No person shall apply or attach any substance, reflective matter, illuminated device, spray, coating, covering, or other material onto or around any license plate that interferes with the legibility, angular visibility or detectability of, or ability to photograph or otherwise record, any feature or detail on the license plate. The advertising sale, distribution, purchase, or use of such products made for the purpose of interfering with the legibility, angular visibility or detectability of, or interfering with the ability to photograph or otherwise record, any feature or detail on a license plate is prohibited. Any person who violates the provisions of this section is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) If a state or local law enforcement officer having jurisdiction observes that a cover or other device or material or substance is obstructing the visibility or electronic image

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recording of the plate, the officer shall issue a Uniform Traffic Citation and shall confiscate the cover or other device that obstructs the visibility or electronic image recording of the plate. If the state or local law enforcement officer having jurisdiction observes that the plate itself has been physically treated with a substance, reflective matter, spray, coating, or other material that is obstructing the visibility or electronic image recording of the plate, the officer shall issue a Uniform Traffic Citation and shall confiscate the plate. The department shall revoke the registration of any plate that has been found by a court to have been physically altered with any chemical or reflective substance or coating that obstructs the visibility or electronic image recording of the plate.

(3) The Florida Attorney General may file suit against any individual or entity offering or marketing the sale, including via the Internet, of any product advertised as having the capacity to obstruct the visibility or electronic image recording of a license plate. In addition to injunctive and monetary relief, punitive damages, and attorneys fees, the suit shall also seek a full accounting of the records of all sales to residents of or entities within the State of Florida.

Section 12. Section 336.044, Florida Statutes, is moved and renumbered as section 334.70, Florida Statutes, to read:

334.70 Use of recyclable materials in construction. --

- (1) It is the intent of the Legislature that the Department of Transportation continue to expand its current use of recovered materials in its construction programs.
- (2) The Legislature declares it to be in the public interest to find alternative ways to use certain recyclable

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materials that currently are part of the solid waste stream and that contribute to problems of declining space in landfills. To determine the feasibility of using certain recyclable materials for paving materials, the department may undertake demonstration projects using the following materials in road construction:

- (a) Ground rubber from automobile tires in road resurfacing or subbase materials for roads;
- (b) Ash residue from coal combustion byproducts for concrete and ash residue from waste incineration facilities and oil combustion byproducts for subbase material;
- (c) Recycled mixed-plastic material for guardrail posts or right-of-way fence posts;
- (d) Construction steel, including reinforcing rods and I-beams, manufactured from scrap metals disposed of in the state; and
 - (e) Glass, and glass aggregates.
- (3) The department shall review and revise existing bid procedures and specifications for the purchase or use of products and materials to eliminate any procedures and specifications that explicitly discriminate against products and materials with recycled content, except where such procedures and specifications are necessary to protect the health, safety, and welfare of the people of this state.
- (4) The department shall review and revise its bid procedures and specifications on a continuing basis to encourage the use of products and materials with recycled content and shall, in developing new procedures and specifications, encourage the use of products and materials with recycled content.

(5) All agencies shall cooperate with the department in carrying out the provisions of this section.

Section 13. Subsection (3) is added to section 338.161, Florida Statutes, to read:

338.161 Authority of department to advertise and promote electronic toll collection.--

(3) The department or any toll agency created by statute is authorized to incur expenses and advertise or promote electronic toll collection through agreements with private or public entities that provide for additional uses of its electronic toll collection products and services on or off the turnpike or toll system, where the Department or toll agency has determined it can increase non-toll revenues or add convenience or other value for its customers.

Section 14. Paragraph (b) of subsection (3) of section 338.2216, Florida Statutes, is amended to read:

338.2216 Florida Turnpike Enterprise; powers and authority.--

(3)

(b) Notwithstanding the provisions of s. 216.301 to the contrary and in accordance with s. 216.351, the Executive Office of the Governor shall, on July 1 of each year, certify forward all unexpended funds appropriated or provided pursuant to this section for the turnpike enterprise. Of the unexpended funds certified forward, any unencumbered amounts shall be carried forward. Such funds carried forward shall not exceed 5 percent of the total operating budget of the turnpike enterprise. Funds carried forward pursuant to this section may be used for any lawful purpose, including, but not limited to, promotional and

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market activities, technology, and training. Any certified forward funds remaining undisbursed on <u>September 30</u> December 31 of each year shall be carried forward.

Section 15. Subsection (1) of section 338.2275, Florida Statutes, is amended to read:

338.2275 Approved turnpike projects.--

(1) Legislative approval of the department's tentative work program that contains the turnpike project constitutes approval to issue bonds as required by s. 11(f), Art. VII of the State Constitution. No more than \$6 billion of bonds may be outstanding to fund approved turnpike projects. Turnpike projects approved to be included in future tentative work programs include, but are not limited to, projects contained in the 2003-2004 tentative work program. A maximum of \$4.5 billion of bonds may be issued to fund approved turnpike projects.

Section 16. Subsections (1), (2), (3), and (5) of section 339.175, Florida Statutes, are amended to read:

339.175 Metropolitan planning organization.—It is the intent of the Legislature to encourage and promote the safe and efficient management, operation, and development of surface transportation systems that will serve the mobility needs of people and freight within and through urbanized areas of this state while minimizing transportation—related fuel consumption and air pollution. To accomplish these objectives, metropolitan planning organizations, referred to in this section as M.P.O.'s, shall develop, in cooperation with the state and public transit operators, transportation plans and programs for metropolitan areas. The plans and programs for each metropolitan area must provide for the development and integrated management and

operation of transportation systems and facilities, including pedestrian walkways and bicycle transportation facilities that will function as an intermodal transportation system for the metropolitan area, based upon the prevailing principles provided in s. 334.046(1). The process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative, and comprehensive, to the degree appropriate, based on the complexity of the transportation problems to be addressed. To ensure that the process is integrated with the statewide planning process, M.P.O.'s shall develop plans and programs that identify transportation facilities that should function as an integrated metropolitan transportation system, giving emphasis to facilities that serve important national, state, and regional transportation functions. For the purposes of this section, those facilities include the facilities on the Strategic Intermodal System designated under s. 339.63 and facilities for which projects have been identified pursuant to s. 339.2819(4).

(1) DESIGNATION. --

(a)1. An M.P.O. shall be designated for each urbanized area of the state; however, this does not require that an individual M.P.O. be designated for each such area. Such designation shall be accomplished by agreement between the Governor and units of general-purpose local government representing at least 75 percent of the population of the urbanized area; however, the unit of general-purpose local government that represents the central city or cities within the M.P.O. jurisdiction, as defined by the United States Bureau of the Census, must be a party to such agreement.

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- 2. More than one M.P.O. may be designated within an existing metropolitan planning area only if the Governor and the existing M.P.O. determine that the size and complexity of the existing metropolitan planning area makes the designation of more than one M.P.O. for the area appropriate.
- (b) Each M.P.O. shall be created and operated under the provisions of this section pursuant to an interlocal agreement entered into pursuant to s. 163.01. The signatories to the interlocal agreement shall be the department and the governmental entities designated by the Governor for membership on the M.P.O. If there is a conflict between this section and s. 163.01, this section prevails.
- (c) The jurisdictional boundaries of an M.P.O. shall be determined by agreement between the Governor and the applicable M.P.O. The boundaries must include at least the metropolitan planning area, which is the existing urbanized area and the contiguous area expected to become urbanized within a 20-year forecast period, and may encompass the entire metropolitan statistical area or the consolidated metropolitan statistical area.
- (d) In the case of an urbanized area designated as a nonattainment area for ozone or carbon monoxide under the Clean Air Act, 42 U.S.C. ss. 7401 et seq., the boundaries of the metropolitan planning area in existence as of the date of enactment of this paragraph shall be retained, except that the boundaries may be adjusted by agreement of the Governor and affected metropolitan planning organizations in the manner described in this section. If more than one M.P.O. has authority within a metropolitan area or an area that is designated as a

CODING: Words stricken are deletions; words underlined are additions.

nonattainment area, each M.P.O. shall consult with other M.P.O.'s designated for such area and with the state in the coordination of plans and programs required by this section.

- (e) An M.P.O. is a public body corporate and politic. The members of the governing body shall be the members of the agency, but such members constitute the head of a legal entity, separate, distinct, and independent from the governing body of any county, municipality, or other entity, which is an entity represented on the M.P.O. or a signatory to the interlocal agreement creating the M.P.O. Upon execution of a new interlocal agreement by the governmental entities constituting the M.P.O. after redesignation or reapportionment, the new M.P.O. is subject to all of the responsibilities and liabilities imposed or incurred by the existing agency.
- (f) The governing body of the M.P.O. shall designate at least a chair, vice-chair, and agency clerk. The chair and vice-chair shall be selected from among the member delegates comprising the governing board. The agency clerk shall be charged with the responsibility of preparing meeting minutes and maintaining agency records. The clerk shall be a member of the M.P.O. governing board, an employee of the M.P.O., or other natural person.
- Each M.P.O. required under this section must be fully operative no later than 6 months following its designation.
 - (2) VOTING MEMBERSHIP. --
- (a) The voting membership of an M.P.O. shall consist of not fewer than 5 or more than 19 apportioned members, the exact number to be determined on an equitable geographic-population ratio basis by the Governor, based on an agreement among the

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affected units of general-purpose local government as required by federal rules and regulations. The Governor, in accordance with 23 U.S.C. s. 134, may also provide for M.P.O. members who represent municipalities to alternate with representatives from other municipalities within the metropolitan planning area that do not have members on the M.P.O. County commission members shall compose not less than one-third of the M.P.O. membership, except for an M.P.O. with more than 15 members located in a county with a five-member county commission or an M.P.O. with 19 members located in a county with no more than 6 county commissioners, in which case county commission members may compose less than onethird percent of the M.P.O. membership, but all county commissioners must be members. All voting members shall be elected officials of general-purpose local governments, except that an M.P.O. may include, as part of its apportioned voting members, a member of a statutorily authorized planning board, an official of an agency that operates or administers a major mode of transportation, or an official of the Florida Space Authority. As used in this section, elected officials of a general-purpose local government shall exclude constitutional or charter officers, including sheriff, tax collector, supervisor of elections, property appraiser, clerk of the court, and similar types of officials. County commissioners The county commission shall compose not less than 20 percent of the M.P.O. membership if an official of an agency that operates or administers a major mode of transportation has been appointed to an M.P.O.

(b) In metropolitan areas in which authorities or other agencies have been or may be created by law to perform transportation functions and are performing transportation

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functions that are not under the jurisdiction of a generalpurpose general purpose local government represented on the
M.P.O., they shall be provided voting membership on the M.P.O. In
all other M.P.O.'s where transportation authorities or agencies
are to be represented by elected officials from general purpose
local governments, the M.P.O. shall establish a process by which
the collective interests of such authorities or other agencies
are expressed and conveyed.

- (c) Any other provision of this section to the contrary notwithstanding, a chartered county with over 1 million population may elect to reapportion the membership of an M.P.O. whose jurisdiction is wholly within the county. The charter county may exercise the provisions of this paragraph if:
- 1. The M.P.O. approves the reapportionment plan by a three-fourths vote of its membership;
- 2. The M.P.O. and the charter county determine that the reapportionment plan is needed to fulfill specific goals and policies applicable to that metropolitan planning area; and
- 3. The charter county determines the reapportionment plan otherwise complies with all federal requirements pertaining to M.P.O. membership.

Any charter county that elects to exercise the provisions of this paragraph shall notify the Governor in writing.

(d) Any other provision of this section to the contrary notwithstanding, any county chartered under s. 6(e), Art. VIII of the State Constitution may elect to have its county commission serve as the M.P.O., if the M.P.O. jurisdiction is wholly contained within the county. Any charter county that elects to

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exercise the provisions of this paragraph shall so notify the Governor in writing. Upon receipt of such notification, the Governor must designate the county commission as the M.P.O. The Governor must appoint four additional voting members to the M.P.O., one of whom must be an elected official representing a municipality within the county, one of whom must be an expressway authority member, one of whom must be a person who does not hold elected public office and who resides in the unincorporated portion of the county, and one of whom must be a school board member.

- (3) APPORTIONMENT. --
- The Governor shall, with the agreement of the affected units of general-purpose local government as required by federal rules and regulations, apportion the membership on the applicable M.P.O. among the various governmental entities within the area. and At the request of a majority of the affected units of general-purpose local government comprising an M.P.O., the Governor and a majority of units of general-purpose local governments serving on an M.P.O. shall cooperatively agree upon and prescribe who may serve as an alternate member, and a method for appointing alternate members who may vote at any M.P.O. meeting that an alternate member attends in place of a regular member. The methodology shall be set forth as a part of the interlocal agreement describing the M.P.O.'s membership or in the M.P.O.'s operating procedures and by-laws. An appointed alternate member must be an elected official serving the same governmental entity or a general-purpose local government with jurisdiction within all or part of the area that the regular member serves. The governmental entity so designated shall appoint the

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appropriate number of members to the M.P.O. from eligible officials. Representatives of the department shall serve as nonvoting members of the M.P.O. governing board. Nonvoting advisors may be appointed by the M.P.O. as deemed necessary; provided that to the maximum extent feasible each M.P.O. shall seek to appoint nonvoting representatives of various multi-modal forms of transportation not otherwise represented by voting members of the M.P.O. An M.P.O. shall appoint nonvoting advisors representing major military installations upon the request of the major military installations and subject to the agreement of the M.P.O. All nonvoting advisors may attend and participate fully in governing board meetings but shall not have a vote and shall not be members of the governing board. The Governor shall review the composition of the M.P.O. membership in conjunction with the decennial census as prepared by the United States Department of Commerce, Bureau of the Census, and reapportion it as necessary to comply with subsection (2).

(b) Except for members who represent municipalities on the basis of alternating with representatives from other municipalities that do not have members on the M.P.O. as provided in paragraph (2)(a), the members of an M.P.O. shall serve 4-year terms. Members who represent municipalities on the basis of alternating with representatives from other municipalities that do not have members on the M.P.O. as provided in paragraph (2)(a) may serve terms of up to 4 years as further provided in the interlocal agreement described in paragraph (1)(b). The membership of a member who is a public official automatically terminates upon the member's leaving his or her elective or appointive office for any reason, or may be terminated by a

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majority vote of the total membership of the entity's governing
board a county or city governing entity represented by the
member. A vacancy shall be filled by the original appointing
entity. A member may be reappointed for one or more additional 4year terms.

- (c) If a governmental entity fails to fill an assigned appointment to an M.P.O. within 60 days after notification by the Governor of its duty to appoint, that appointment shall be made by the Governor from the eligible representatives of that governmental entity.
- (5) POWERS, DUTIES, AND RESPONSIBILITIES.—The powers, privileges, and authority of an M.P.O. are those specified in this section or incorporated in an interlocal agreement authorized under s. 163.01. Each M.P.O. shall perform all acts required by federal or state laws or rules, now and subsequently applicable, which are necessary to qualify for federal aid. It is the intent of this section that each M.P.O. shall be involved in the planning and programming of transportation facilities, including, but not limited to, airports, intercity and high-speed rail lines, seaports, and intermodal facilities, to the extent permitted by state or federal law.
- (a) Each M.P.O. shall, in cooperation with the department, develop:
- 1. A long-range transportation plan pursuant to the requirements of subsection (6);
- 2. An annually updated transportation improvement program pursuant to the requirements of subsection (7); and
- 3. An annual unified planning work program pursuant to the requirements of subsection (8).

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(b) In developing the long-range transportation plan and the transportation improvement program required under paragraph (a), each M.P.O. shall provide for consideration of projects and strategies that will:

- 1. Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency;
- 2. Increase the safety and security of the transportation system for motorized and nonmotorized users;
- 3. Increase the accessibility and mobility options available to people and for freight;
- 4. Protect and enhance the environment, promote energy conservation, and improve quality of life;
- 5. Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight;
 - 6. Promote efficient system management and operation; and
- 7. Emphasize the preservation of the existing transportation system.
- (c) In order to provide recommendations to the department and local governmental entities regarding transportation plans and programs, each M.P.O. shall:
- 1. Prepare a congestion management system for the metropolitan area and cooperate with the department in the development of all other transportation management systems required by state or federal law;
- 2. Assist the department in mapping transportation planning boundaries required by state or federal law;

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- 3. Assist the department in performing its duties relating to access management, functional classification of roads, and data collection;
- 4. Execute all agreements or certifications necessary to comply with applicable state or federal law;
- 5. Represent all the jurisdictional areas within the metropolitan area in the formulation of transportation plans and programs required by this section; and
- 6. Perform all other duties required by state or federal law.
- Each M.P.O. shall appoint a technical advisory committee that includes planners; engineers; representatives of local aviation authorities, port authorities, and public transit authorities or representatives of aviation departments, seaport departments, and public transit departments of municipal or county governments, as applicable; the school superintendent of each county within the jurisdiction of the M.P.O. or the superintendent's designee; and other appropriate representatives of affected local governments. In addition to any other duties assigned to it by the M.P.O. or by state or federal law, the technical advisory committee is responsible for considering safe access to schools in its review of transportation project priorities, long-range transportation plans, and transportation improvement programs, and shall advise the M.P.O. on such matters. In addition, the technical advisory committee shall coordinate its actions with local school boards and other local programs and organizations within the metropolitan area which participate in school safety activities, such as locally established community traffic safety teams. Local school boards

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must provide the appropriate M.P.O. with information concerning future school sites and in the coordination of transportation service.

- (e)1. Each M.P.O. shall appoint a citizens' advisory committee, the members of which serve at the pleasure of the M.P.O. The membership on the citizens' advisory committee must reflect a broad cross section of local residents with an interest in the development of an efficient, safe, and cost-effective transportation system. Minorities, the elderly, and the handicapped must be adequately represented.
- 2. Notwithstanding the provisions of subparagraph 1., an M.P.O. may, with the approval of the department and the applicable federal governmental agency, adopt an alternative program or mechanism to ensure citizen involvement in the transportation planning process.
- (f) The department shall allocate to each M.P.O., for the purpose of accomplishing its transportation planning and programming duties, an appropriate amount of federal transportation planning funds.
- who reports directly to the M.P.O. governing board for all matters regarding the administration and operation of the M.P.O., and any additional personnel as deemed necessary. The executive director and any additional personnel may be employed either by an M.P.O. or by another governmental entity, such as a county, city, or regional planning council, which has a staff services agreement signed and in effect between the M.P.O. and that governmental entity. In addition, an M.P.O. may enter into contracts with local or state governmental agencies, private

planning or engineering firms, or other private firms, to accomplish its transportation planning and programming duties and administrative functions required by state or federal law. Each M.P.O. may employ personnel or may enter into contracts with local or state agencies, private planning firms, or private engineering firms to accomplish its transportation planning and programming duties required by state or federal law.

- (h) Each M.P.O. shall provide training opportunities for local elected officials and others who serve on an M.P.O. in order to enhance their knowledge, effectiveness and participation in the urbanized area transportation planning process. The training opportunities may be conducted by an individual M.P.O. or through statewide and federal training programs and initiatives that are specifically designed to meet the needs of M.P.O. board members.
- (i) M.P.O.'s shall have the powers set forth in this statute and the following powers set forth in this subsection.

 The enumeration of these powers is not intended to be an exhaustive list of all M.P.O. powers:
- 1. To grant, sell, hold, donate, dedicate, lease or otherwise convey, title, easements, or use rights in real property, including tax-reverted real property, title to which is in such public agency or separate legal entity, to any other public agency or separate legal entity created interlocal agreement. Real property and interests in real property granted or conveyed to an M.P.O. shall be for a public purpose which may not necessarily be contemplated in the interlocal agreement;
- 2. To appropriate funds and sell, give, or otherwise supply any party designated to operate the joint or cooperative

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- 1242 <u>undertaking such personnel, services, facilities, property,</u>
 1243 <u>franchises, or funds thereof;</u>
 - 3. To receive grants-in-aid or other assistance funds from the United States Government or this state for use in carrying out transportation related purposes;
 - 4. To have all of the privileges and immunities from liability, as set forth in the constitution, s.768.28, and otherwise; to have exemptions from laws, ordinances, and rules applicable to public agencies of the state. An M.P.O. shall ascertain whether as a separate and distinct body politic and corporate entity, it should purchase separate public liability or workers' compensation insurance;
 - 5. To have and provide pensions and relief, disability, workers' compensation, employee salary compensation and reimbursement, and other benefits which apply to the activity of its officers or employees when performing their respective functions;
 - 6. To employ agencies or employees;
 - 7. To acquire, construct, manage, maintain, or operate buildings, works, or improvements;
 - 8. To incur debts, liabilities, or obligations which do not constitute the debts, liabilities, or obligations of any of the parties to the agreement, unless specifically and in writing assumed by any of the parties to the interlocal agreement creating the M.P.O.;
- 9. To appoint a legal counsel or legal staff of its choice.

 1268 If the legal counsel is also an attorney for an entity which is a

 1269 member of the M.P.O., both the M.P.O. governing board and the

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- member entity's governing body, shall waive any potential for ethical conflict; and
 - 10. In addition to its other powers as set forth herein and in s. 163.01, to have such powers as are provided for by federal law or federal administrative rules.
 - (j) (h) A chair's coordinating committee is created, composed of the M.P.O.'s serving Hernando, Hillsborough, Manatee, Pasco, Pinellas, Polk, and Sarasota Counties. The committee must, at a minimum:
 - 1. Coordinate transportation projects deemed to be regionally significant by the committee.
 - 2. Review the impact of regionally significant land use decisions on the region.
 - 3. Review all proposed regionally significant transportation projects in the respective transportation improvement programs which affect more than one of the M.P.O.'s represented on the committee.
 - 4. Institute a conflict resolution process to address any conflict that may arise in the planning and programming of such regionally significant projects.
 - (k) (i)1. The Legislature finds that the state's rapid growth in recent decades has caused many urbanized areas subject to M.P.O. jurisdiction to become contiguous to each other. As a result, various transportation projects may cross from the jurisdiction of one M.P.O. into the jurisdiction of another M.P.O. To more fully accomplish the purposes for which M.P.O.'s have been mandated, M.P.O.'s shall develop coordination mechanisms with one another to expand and improve transportation within the state. The appropriate method of coordination between

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- M.P.O.'s shall vary depending upon the project involved and given local and regional needs. Consequently, it is appropriate to set forth a flexible methodology that can be used by M.P.O.'s to coordinate with other M.P.O.'s and appropriate political subdivisions as circumstances demand.
- Any M.P.O. may join with any other M.P.O. or any individual political subdivision to coordinate activities or to achieve any federal or state transportation planning or development goals or purposes consistent with federal or state law. When an M.P.O. determines that it is appropriate to join with another M.P.O. or any political subdivision to coordinate activities, the M.P.O. or political subdivision shall enter into an interlocal agreement pursuant to s. 163.01, which, at a minimum, creates a separate legal or administrative entity to coordinate the transportation planning or development activities required to achieve the goal or purpose; provides the purpose for which the entity is created; provides the duration of the agreement and the entity, and specifies specify how the agreement may be terminated, modified, or rescinded; describes the precise organization of the entity, including who has voting rights on the governing board, whether alternative voting members are provided for, how voting members are appointed, and what the relative voting strength is for each constituent M.P.O. or political subdivision; provides the manner in which the parties to the agreement will provide for the financial support of the entity and payment of costs and expenses of the entity; provides the manner in which funds may be paid to and disbursed from the entity; and provides how members of the entity will resolve disagreements regarding interpretation of the interlocal

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agreement or disputes relating to the operation of the entity. Such interlocal agreement shall become effective upon its recordation in the official public records of each county in which a member of the entity created by the interlocal agreement has a voting member. This paragraph does not require any M.P.O.'s to merge, combine, or otherwise join together as a single M.P.O.

- 3. Each M.P.O. located within an urbanized area consisting of more than one M.P.O., or located in an urbanized area that is immediately adjacent to an M.P.O. serving a different urbanized area, shall coordinate with other M.P.O.'s in the urbanized area or in contiguous and adjacent M.P.O.'s in developing a report demonstrating how a coordinated transportation planning process is being developed and the results of the coordinated planning process. The report should include the progress on implementing a coordinated long-range transportation plan covering the combined metropolitan planning area that serves as the basis for the transportation improvement program of each M.P.O., separate and coordinated long-range transportation plans for the affected M.P.O.'s, a coordinated priority process for regional projects, and regional public involvement process. The report shall be submitted to members of the M.P.O.'s local legislative delegation by not later than February of each even-numbered year and may be submitted as a joint report by two or more M.P.O.'s or separate coordinated reports by individual M.P.O.'s.
- (12) VOTING REQUIREMENTS.--Each long-range transportation plan required pursuant to subsection (6), each annually updated Transportation Improvement Program required under subsection (7), and each amendment that affects projects in the first 3 years of such plans and programs must be approved by each M.P.O. on a

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Preliminary Draft

<u>supermajority recorded</u> roll call vote <u>or hand count vote</u> of <u>a</u> majority plus one of the membership present.

Section 17. Paragraph (h) of subsection (2) of section 20.23, Florida Statutes, is amended to read:

20.23 Department of Transportation. -- There is created a Department of Transportation which shall be a decentralized agency.

(2)

(h) The commission shall appoint an executive director and assistant executive director, who shall serve under the direction, supervision, and control of the commission. The executive director, with the consent of the commission, shall employ such staff as are necessary to perform adequately the functions of the commission, within budgetary limitations. All employees of the commission are exempt from part II of chapter 110 and shall serve at the pleasure of the commission. The salaries and benefits of all employees of the commission shall be set in accordance with the Selected Exempt Service; provided, however, that Ithe commission shall have complete authority for fixing the salary of the executive director and assistant executive director.

Section 18. Paragraph (c) of subsection (6) of section 332.007, Florida Statutes, is amended to read:

332.007 Administration and financing of aviation and airport programs and projects; state plan.--

(6) Subject to the availability of appropriated funds, the department may participate in the capital cost of eligible public airport and aviation development projects in accordance with the following rates, unless otherwise provided in the General

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Appropriations Act or the substantive bill implementing the General Appropriations Act:

(c) When federal funds are not available, the department may fund up to 80 percent of master planning and eligible aviation development projects at publicly owned, publicly operated airports. If federal funds are available but insufficient to meet the maximum authorized federal share, the department may fund up to 80 percent of the non-federal share of such projects. Such funding is limited to airports that have no scheduled commercial service.

Section 19. Part X of chapter 348, Florida Statutes, consisting of sections 348.9801, 348.9802, 348.9803, 348.9804, 348.9805, 348.9806, 348.9807, 348.9808, 348.9809, 348.9811, 348.9812, 348.9813, 348.9814, 348.9815, 348.9816, and 348.9817, is created to read:

PART X

OSCEOLA COUNTY EXPRESSWAY AUTHORITY

348.9801 Popular name. -- This part shall be cited as the "Osceola County Expressway Authority Law."

348.9802 Definitions.--The following terms, whenever used or referred to in this part, shall have the following meanings, except in those instances where the context clearly indicates otherwise:

- (1) "Agency of the state" means and includes the state and any department of, or corporation, agency, or instrumentality heretofore or hereafter created, designated, or established by, the state.
- (2) "Authority" means the body politic and corporate and agency of the state created by this part.

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- (3) "Bonds" means and includes the notes, bonds, refunding bonds, or other evidences of indebtedness or obligations, in either temporary or definitive form, which the authority is authorized to issue pursuant to this part.
 - (4) "County" means Osceola County.
 - (5) "Department" means the Department of Transportation.
 - (6) "Expressway" is the same as limited access expressway.
- (7) "Federal agency" means and includes the United States, the President of the United States, and any department of or corporation, agency, or instrumentality heretofore or hereafter created, designated, or established by the United States.
- (8) "Lease-purchase agreement" means the lease-purchase agreements which the authority is authorized pursuant to this part to enter into with the department.
- especially designed for through traffic and over, from, or to which no person shall have the right of easement, use, or access except in accordance with the rules and regulations promulgated and established by the authority for the use of such facility. Such highways or streets may be parkways from which trucks, buses, and other commercial vehicles shall be excluded, or they may be freeways open to use by all customary forms of street and highway traffic.
- (10) "Members" means the governing body of the authority, and the term "member" means one of the individuals constituting such governing body.
- (11) "Osceola County gasoline tax funds" means all the 80percent surplus gasoline tax funds accruing in each year to the department for use in Osceola County under the provisions of s.

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9, Art. XII of the State Constitution after deduction only of any amounts of said gasoline tax funds heretofore pledged by the department or the county for outstanding obligations.

- (12) "Osceola County Expressway System" means any and all expressways and appurtenant facilities thereto, including, but not limited to, all approaches, roads, bridges, and avenues of access for said expressways that are either built by the authority or whose ownership is transferred to the authority by other governmental or private entities.
- (13) "State Board of Administration" means the body corporate existing under the provisions of s. 9, Art. XII of the State Constitution, or any successor thereto.

348.9803 Osceola County Expressway Authority. --

- (1) There is hereby created and established a body politic and corporate, an agency of the state, to be known as the Osceola County Expressway Authority, hereinafter referred to as "authority."
- (2) (a) The governing body of the authority shall consist of six members. Three members shall be citizens of Osceola County, who shall be appointed by the governing body of the county. Two members shall be a citizens of Osceola County appointed by the Governor. The term of each appointed member shall be for 4 years. However, the members appointed by the Governor for the first time shall serve a term of 2 years. Each appointed member shall hold office until his or her successor has been appointed and has qualified. A vacancy occurring during a term shall be filled only for the balance of the unexpired term. Each appointed member of the authority shall be a person of outstanding reputation for integrity, responsibility, and business ability, but no person

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who is an officer or employee of any city or of Osceola County in any other capacity shall be an appointed member of the authority.

A member of the authority shall be eligible for reappointment.

- (b) Members of the authority may be removed from office by the Governor for misconduct, malfeasance, or nonfeasance in office.
- (c) The district secretary of the department serving in the district that includes Osceola County shall serve as an exofficio, non-voting member.
- (3) (a) The authority shall elect one of its members as chair of the authority. The authority shall also elect a secretary and a treasurer who may or may not be members of the authority. The chair, secretary, and treasurer shall hold such offices at the will of the authority.
- (b) Four members of the authority shall constitute a quorum, and the vote of three members shall be necessary for any action taken by the authority. No vacancy in the authority shall impair the right of a quorum of the authority to exercise all of the rights and perform all of the duties of the authority.
- (4) (a) The authority may employ an executive secretary, an executive director, its own counsel and legal staff, technical experts, such engineers, and such employees, permanent or temporary, as it may require; may determine the qualifications and fix the compensation of such persons, firms, or corporations; and may employ a fiscal agent or agents. However, the authority shall solicit sealed proposals from at least three persons, firms, or corporations for the performance of any services as fiscal agents. The authority may delegate to one or more of its agents or employees such of its power as it shall deem necessary

to carry out the purposes of this part, subject always to the supervision and control of the authority.

- (b) Members of the authority shall be entitled to receive from the authority their travel and other necessary expenses incurred in connection with the business of the authority as provided in s. 112.061, but they shall draw no salaries or other compensation.
 - 348.9804 Purposes and powers.--
- (1) (a) The authority created and established by the provisions of this part is hereby granted and shall have the right to acquire, hold, construct, improve, maintain, operate, own, and lease in the capacity of lessor the Osceola County Expressway System hereinafter referred to as "system."
- (b) It is the express intention of this part that said authority, in the construction of said Osceola County Expressway System, shall be authorized to construct any extensions, additions, or improvements to said system or appurtenant facilities, including all necessary approaches, roads, bridges, and avenues of access with such changes, modifications, or revisions of said project as shall be deemed desirable and proper.
- (2) The authority is hereby granted and shall have and may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of its purposes, including, but not limited to, the following rights and powers:
- (a) To sue and be sued, implead and be impleaded, and complain and defend in all courts.
 - (b) To adopt, use, and alter at will a corporate seal.
 - (c) To acquire by donation or otherwise, purchase, hold,

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lease as lessee, and use any franchise, property, real, personal, or mixed, tangible or intangible, or any options thereof, in its own name or in conjunction with others, or interest therein, necessary or desirable for carrying out the purposes of the authority, and to sell, lease as lessor, transfer, and dispose of any property or interest therein at any time acquired by it.

- (d) To enter into and make leases for terms not exceeding 40 years as either lessee or lessor in order to carry out the right to lease as set forth in this part.
- (e) To enter into and make lease-purchase agreements with the department for terms not exceeding 40 years, or until any bonds secured by a pledge of rentals thereunder and any refundings thereof are fully paid as to both principal and interest, whichever is longer.
- (f) To fix, alter, charge, establish, and collect rates, fees, rentals, and other charges for the services and facilities of the Osceola County Expressway System, which rates, fees, rentals, and other charges shall always be sufficient to comply with any covenants made with the holders of any bonds issued pursuant to this part; however, such right and power may be assigned or delegated by the authority to the department.
- (g) To borrow money and make and issue negotiable notes, bonds, refunding bonds, and other evidences of indebtedness or obligations, either in temporary or definitive form, hereinafter in this part sometimes called "bonds" of the authority, for the purpose of financing all or part of the improvement or extension of the Osceola County Expressway System and appurtenant facilities, including all approaches, streets, roads, bridges, and avenues of access for said Osceola County Expressway System

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and for any other purpose authorized by this part, said bonds to mature in not exceeding 40 years from the date of the issuance thereof, and to secure the payment of such bonds or any part thereof by a pledge of any or all of its revenues, rates, fees, rentals, or other charges, including all or any portion of the Osceola County gasoline tax funds received by the authority pursuant to the terms of any lease-purchase agreement between the authority and the department; and, in general, to provide for the security of said bonds and the rights and remedies of the holders thereof. However, no portion of the Osceola County gasoline tax funds shall be pledged for the construction of any project for which a toll is to be charged unless the anticipated tolls are reasonably estimated by the board of county commissioners, at the date of its resolution pledging said funds, to be sufficient to cover the principal and interest of such obligations during the period when said pledge of funds shall be in effect.

- 1. The authority shall reimburse Osceola County for any sums expended from said gasoline tax funds used for the payment of such obligations. Any gasoline tax funds so disbursed shall be repaid when the authority deems it practicable, together with interest at the highest rate applicable to any obligations of the authority.
- 2. In the event the authority shall determine to fund or refund any bonds theretofore issued by said authority or by said commission as aforesaid prior to the maturity thereof, the proceeds of such funding or refunding bonds shall, pending the prior redemption of the bonds to be funded or refunded, be invested in direct obligations of the United States. It is the express intention of this part that such outstanding bonds may be

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funded or refunded by the issuance of bonds pursuant to this part.

- (h) To make contracts of every name and nature, including, but not limited to, partnerships providing for participation in ownership and revenues, and to execute all instruments necessary or convenient for the carrying on of its business.
- (i) Without limitation of the foregoing, to borrow money and accept grants from and to enter into contracts, leases, or other transactions with any federal agency, the state, any agency of the state, Osceola County, or with any other public body of the state.
- (j) To have the power of eminent domain, including the procedural powers granted under both chapters 73 and 74.
- (k) To pledge, hypothecate, or otherwise encumber all or any part of the revenues, rates, fees, rentals, or other charges or receipts of the authority, including all or any portion of the Osceola County gasoline tax funds received by the authority pursuant to the terms of any lease-purchase agreement between the authority and the department, as security for all or any of the obligations of the authority.
- (1) To enter into partnership and other agreements respecting ownership and revenue participation in order to facilitate financing and constructing any project or portions thereof.
- (m) To participate in developer agreements or to receive developer contributions.
- (n) To contract with Osceola County for the operation of a toll facility within the county.
 - (o) To do all acts and things necessary or convenient for

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the conduct of its business and the general welfare of the authority in order to carry out the powers granted to it by this part or any other law.

- (p) With the consent of the county within whose jurisdiction the following activities occur, the authority shall have the right to construct, operate, and maintain roads, bridges, avenues of access, thoroughfares, and boulevards outside the jurisdictional boundaries of Osceola County together with the right to construct, repair, replace, operate, install, and maintain electronic toll payment systems thereon with all necessary and incidental powers to accomplish the foregoing.
- (3) The authority shall have no power at any time or in any manner to pledge the credit or taxing power of the state or any political subdivision or agency thereof, including Osceola County, nor shall any of the authority's obligations be deemed to be obligations of the state or of any political subdivision or agency thereof, nor shall the state or any political subdivision or agency thereof, except the authority, be liable for the payment of the principal of or interest on such obligations.
- (4) Anything in this part to the contrary notwithstanding, acquisition of right-of-way for a project of the authority which is within the boundaries of any municipality in Osceola County shall not be started unless and until the route of said project within said municipality has been given prior approval by the governing body of said municipality.
- (5) Anything in this part to the contrary notwithstanding, acquisition of right-of-way for a project of the authority which is within the unincorporated area of Osceola County shall not be started unless and until the route of said project within the

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unincorporated area has been given prior approval by the governing body of Osceola County.

(6) The authority shall have no power other than by consent of Osceola County or any affected city to enter into any agreement which would legally prohibit the construction of any road by Osceola County or by any municipality within Osceola County.

348.9805 Improvements, bond financing authority
for.--Pursuant to s. 11(f), Art. VII of the State Constitution,
the Legislature hereby approves for bond financing by the Osceola
County Expressway Authority improvements to toll collection
facilities, interchanges to the legislatively approved expressway
system, and any other facility appurtenant, necessary, or
incidental to the approved system. Subject to terms and
conditions of applicable revenue bond resolutions and covenants,
such costs may be financed in whole or in part by revenue bonds
issued pursuant to s. 348.9806(1)(a) or (b) whether currently
issued or issued in the future, or by a combination of such
bonds.

348.9806 Bonds of the authority.--

- (1)(a) Bonds may be issued on behalf of the authority pursuant to the State Bond Act.
- (b) Alternatively, the authority may issue its own bonds pursuant to this part at such times and in such principal amount as, in the opinion of the authority, is necessary to provide sufficient moneys for achieving its purposes; however, such bonds may not pledge the full faith and credit of the state. Bonds issued by the authority pursuant to this paragraph or paragraph (a), whether on original issuance or on refunding, shall be

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authorized by resolution of the members thereof and may be either term or serial bonds, shall bear such date or dates, mature at such time or times, not exceeding 40 years from their respective dates, bear interest at such rate or rates, payable semiannually, be in such denominations, be in such form, either coupon or fully registered, shall carry such registration, exchangeability and interchangeability privileges, be payable in such medium of payment and at such place or places, be subject to such terms of redemption and be entitled to such priorities on the revenues, rates, fees, rentals or other charges or receipts of the authority including the Osceola County gasoline tax funds received by the authority pursuant to the terms of any leasepurchase agreement between the authority and the department, as such resolution or any resolution subsequent thereto may provide. The bonds shall be executed either by manual or facsimile signature by such officers as the authority shall determine, provided that such bonds shall bear at least one signature which is manually executed thereon, and the coupons attached to such bonds shall bear the facsimile signature or signatures of such officer or officers as shall be designated by the authority and shall have the seal of the authority affixed, imprinted, reproduced, or lithographed thereon, all as may be prescribed in such resolution or resolutions.

(c) Bonds issued pursuant to paragraph (a) or paragraph (b) shall be sold at public sale in the same manner provided by the State Bond Act. However, if the authority shall, by official action at a public meeting, determine that a negotiated sale of such bonds is in the best interest of the authority, the authority may negotiate the sale of such bonds with the

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underwriter designated by the authority and the Division of Bond Finance of the State Board of Administration with respect to bonds issued pursuant to paragraph (a) or solely the authority with respect to bonds issued pursuant to paragraph (b). The authority's determination to negotiate the sale of such bonds may be based, in part, upon the written advice of the authority's financial adviser. Pending the preparation of definitive bonds, interim certificates may be issued to the purchaser or purchasers of such bonds and may contain such terms and conditions as the authority may determine.

- (d) The authority may issue bonds pursuant to paragraph (b) to refund any bonds previously issued regardless of whether the bonds being refunded were issued by the authority pursuant to this chapter or on behalf of the authority pursuant to the State Bond Act.
- (2) Any such resolution or resolutions authorizing any bonds hereunder may contain provisions which shall be part of the contract with the holders of such bonds, as to:
- (a) The pledging of all or any part of the revenues, rates, fees, rentals (including all or any portion of the Osceola County gasoline tax funds received by the authority pursuant to the terms of any lease-purchase agreement between the authority and the department, or any part thereof), or other charges or receipts of the authority, derived by the authority, from the Osceola County Expressway System.
- (b) The completion, improvement, operation, extension, maintenance, repair, lease, or lease-purchase agreement of said system and the duties of the authority and others, including the department, with reference thereto.

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- (c) Limitations on the purposes to which the proceeds of the bonds, then or thereafter to be issued, or of any loan or grant by the United States or the state may be applied.
- (d) The fixing, charging, establishing, and collecting of rates, fees, rentals, or other charges for use of the services and facilities of the Osceola County Expressway System or any part thereof.
- (e) The setting aside of reserves or sinking funds or repair and replacement funds and the regulation and disposition thereof.
 - (f) Limitations on the issuance of additional bonds.
- (g) The terms and provisions of any lease-purchase agreement, deed of trust, or indenture securing the bonds or under which the same may be issued.
- (h) Any other or additional agreements with the holders of the bonds which the authority may deem desirable and proper.
- (3) The authority may employ fiscal agents as provided by this part or the State Board of Administration may, upon request of the authority, act as fiscal agent for the authority in the issuance of any bonds which may be issued pursuant to this part. The State Board of Administration may, upon request of the authority, take over the management, control, administration, custody, and payment of any or all debt services or funds or assets now or hereafter available for any bonds issued pursuant to this part. The authority may enter into any deeds of trust, indentures, or other agreements with its fiscal agent or with any bank or trust company within or without the state as security for such bonds and may, under such agreements, sign and pledge all or any of the revenues, rates, fees, rentals, or other charges or

receipts of the authority, including all or any portion of the Osceola County gasoline tax funds received by the authority pursuant to the terms of any lease-purchase agreement between the authority and the department, thereunder. Such deed of trust, indenture, or other agreement may contain such provisions as are customary in such instruments or, as the authority may authorize, including but without limitation, provisions as to:

- (a) The completion, improvement, operation, extension, maintenance, repair, and lease of or lease-purchase agreement relating to the Osceola County Expressway System and the duties of the authority and others including the department with reference thereto.
- (b) The application of funds and the safeguarding of funds on hand or on deposit.
- (c) The rights and remedies of the trustee and the holders of the bonds.
- (d) The terms and provisions of the bonds or the resolutions authorizing the issuance of same.
- (4) Any of the bonds issued pursuant to this part are, and are hereby declared to be, negotiable instruments and shall have all the qualities and incidents of negotiable instruments under the law merchant and the negotiable instruments law of the state.
- (5) Notwithstanding any of the provisions of this part, each project, building, or facility which has been financed by the issuance of bonds or other evidence of indebtedness under this part and any refinancing thereof is hereby approved as provided for in s. 11(f), Art. VII of the State Constitution.
 - 348.9807 Remedies of the bondholders.--
 - (1) The rights and the remedies herein conferred upon or

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granted to the bondholders shall be in addition to and not in limitation of any rights and remedies lawfully granted to such bondholders by the resolution or resolutions providing for the issuance of bonds or by a lease-purchase agreement, deed of trust, indenture, or other agreement under which the bonds may be issued or secured. In the event that the authority shall default in the payment of the principal of or interest on any of the bonds issued pursuant to the provisions of this part after such principal of or interest on said bonds shall have become due whether at maturity or upon call for redemption or in the event that the department shall default in any payments under or covenants made in any lease-purchase agreement between the authority and the department and such default shall continue for a period of 30 days or in the event that the authority or the department shall fail or refuse to comply with the provisions of this part or any agreement made with or for the benefit of the holders of the bonds, the holders of 25 percent in aggregate principal amount of the bonds then outstanding shall be entitled as of right to the appointment of a trustee to represent such bondholders for the purposes hereof; provided that such holders of 25 percent in aggregate principal amount of the bonds then outstanding shall have first given notice to the authority and to the department of their intention to appoint a trustee. Such notice shall be deemed to have been given if given in writing, deposited in a securely sealed postpaid wrapper, mailed at a regularly maintained United States post office box or station, and addressed, respectively, to the chair of the authority and to the Secretary of Transportation at the principal office of the department.

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- (2) Such trustee and any trustee under any deed of trust, indenture, or other agreement may and, upon written request of the holders of 25 percent or such other percentages as may be specified in any deed of trust, indenture, or other agreement aforesaid, in principal amount of the bonds then outstanding, shall in any court of competent jurisdiction in his, her, or its own name:
- (a) By mandamus or other suit, action, or proceeding at law or in equity, enforce all rights of the bondholders, including the right to require the authority to fix, establish, maintain, collect, and charge rates, fees, rentals, and other charges adequate to carry out any agreement as to or pledge of the revenues or receipts of the authority to carry out any other covenants and agreements with or for the benefit of the bondholders, and to perform its and their duties under this part.
- (b) By mandamus or other suit, action, or proceeding at law or in equity, enforce all rights of the bondholders under or pursuant to any lease-purchase agreement between the authority and the department, including the right to require the department to make all rental payments required to be made by it under the provisions of any such lease-purchase agreement, whether from the Osceola County gasoline tax funds or other funds of the department so agreed to be paid, and to require the department to carry out any other covenants and agreements with or for the benefit of the bondholders and to perform its and their duties under this part.
 - (c) Bring suit upon the bonds.
- (d) By action or suit in equity, require the authority or the department to account as if it were the trustee of an express

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1850 trust for the bondholders.

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- (e) By action or suit in equity, enjoin any acts or things which may be unlawful or in violation of the rights of the bondholders.
- (3) Whether or not all bonds have been declared due and payable, any trustee, when appointed under this section or acting under a deed of trust, indenture, or other agreement, shall be entitled as of right to the appointment of a receiver who may enter upon and take possession of the Osceola County Expressway System or the facilities or any part or parts thereof, the rates, fees, rentals, or other revenues, charges, or receipts from which are or may be applicable to the payment of the bonds so in default, and, subject to and in compliance with the provisions of any lease-purchase agreement between the authority and the department, operate and maintain the same for and on behalf and in the name of the authority, the department, and the bondholders and collect and receive all rates, fees, rentals, and other charges or receipts or revenues arising therefrom in the same manner as the authority or the department might do, and shall deposit all such moneys in a separate account and apply the same in such manner as the court shall direct. In any suit, action, or proceeding by the trustee, the fees, counsel fees, and expenses of the trustee and said receiver, if any, and all costs and disbursements allowed by the court shall be a first charge on any rates, fees, rentals, or other charges, revenues, or receipts derived from the Osceola County Expressway System or the facilities or services or any part or parts thereof, including payments under any such lease-purchase agreement as aforesaid which said rates, fees, rentals, or other charges, revenues, or

receipts shall or may be applicable to the payment of the bonds so in default. Such trustee shall also have and possess all of the powers necessary or appropriate for the exercise of any functions specifically set forth in this part or incident to the representation of the bondholders in the enforcement and protection of their rights.

- (4) Nothing in this section or any other section of this part shall authorize any receiver appointed pursuant to this part for the purpose, subject to and in compliance with the provisions of any lease-purchase agreement between the authority and the department, of operating and maintaining the Osceola County Expressway System or any facilities or part or parts thereof to sell, assign, mortgage, or otherwise dispose of any of the assets of whatever kind and character belonging to the authority. It is the intention of this part to limit the powers of such receiver, subject to and in compliance with the provisions of any leasepurchase agreement between the authority and the department, to the operation and maintenance of the Osceola County Expressway System or any facility or part or parts thereof, as the court may direct, in the name and for and on behalf of the authority, the department, and the bondholders. No holder of bonds on the authority nor any trustee shall ever have the right in any suit, action, or proceeding at law or in equity to compel a receiver, nor shall any receiver be authorized or any court be empowered to direct the receiver, to sell, assign, mortgage, or otherwise dispose of any assets of whatever kind or character belonging to the authority.
 - 348.9808 Lease-purchase agreement.--
 - (1) In order to effectuate the purposes of this part and as

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authorized by this part, the authority may enter into a leasepurchase agreement with the department relating to and covering the Osceola County Expressway System.

- (2) Such lease-purchase agreement shall provide for the leasing of the Osceola County Expressway System by the authority as lessor to the department as lessee, shall prescribe the term of such lease and the rentals to be paid thereunder, and shall provide that, upon the completion of the faithful performance thereunder and the termination of such lease-purchase agreement, title in fee simple absolute to the Osceola County Expressway System as then constituted shall be transferred in accordance with law by the authority to the state and the authority shall deliver to the department such deeds and conveyances as shall be necessary or convenient to vest title in fee simple absolute in the state.
- (3) Such lease-purchase agreement may include such other provisions, agreements, and covenants as the authority and the department deem advisable or required, including, but not limited to, provisions as to the bonds to be issued under and for the purposes of this part; the completion, extension, improvement, operation, and maintenance of the Osceola County Expressway System; the expenses and the cost of operation of said authority; the charging and collection of tolls, rates, fees, and other charges for the use of the services and facilities thereof; the application of federal or state grants or aid which may be made or given to assist the authority in the completion, extension, improvement, operation, and maintenance of the Orlando Expressway System which the authority is hereby authorized to accept and apply to such purposes; the enforcement of payment and collection

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of rentals; and any other terms, provisions, or covenants

necessary, incidental, or appurtenant to the making of and full

performance under such lease-purchase agreement.

- 4) The department as lessee under such lease-purchase agreement is hereby authorized to pay as rentals thereunder any rates, fees, charges, funds, moneys, receipts, or income accruing to the department from the operation of the Osceola County Expressway System and the Osceola County gasoline tax funds and may also pay as rentals any appropriations received by the department pursuant to any act of the Legislature heretofore or hereafter enacted. However, nothing herein nor in such lease-purchase agreement is intended to nor shall this part or such lease-purchase agreement require the making or continuance of such appropriations nor shall any holder of bonds issued pursuant to this part ever have any right to compel the making or continuance of such appropriations.
- (5) No pledge of said Osceola County gasoline tax funds as rentals under such lease-purchase agreement shall be made without the consent of Osceola County evidenced by a resolution duly adopted by the board of county commissioners of said county at a public hearing held pursuant to due notice thereof published at least once a week for 3 consecutive weeks before the hearing in a newspaper of general circulation in Osceola County. In addition to other provisions, the resolution shall provide that any excess of said pledged gasoline tax funds which is not required for debt service or reserves for such debt service for any bonds issued by said authority shall be returned annually to the department for distribution to Osceola County as provided by law. Before making any application for such pledge of gasoline tax funds, the

authority shall present the plan of its proposed project to the Osceola County Planning and Zoning Commission for its comments and recommendations.

- (6) The department shall have power to covenant in any lease-purchase agreement that it will pay all or any part of the cost of the operation, maintenance, repair, renewal, and replacement of the system and any part of the cost of completing the system to the extent that the proceeds of bonds issued therefor are insufficient from sources other than the revenues derived from the operation of the system and Osceola County gasoline tax funds. The department may also agree to make such other payments from any moneys available to the commission or the county in connection with the construction or completion of the system as shall be deemed by the department to be fair and proper under any such covenants heretofore or hereafter entered into.
- (7) The system shall be a part of the state road system and the department is hereby authorized, upon the request of the authority, to expend out of any funds available for the purpose such moneys and to use such of its engineering and other forces as may be necessary and desirable in the judgment of the department for the operation of the authority and for traffic surveys, borings, surveys, preparation of plans and specifications, estimates of cost, and other preliminary engineering and other studies; however, the aggregate amount of moneys expended for said purposes by the department shall not exceed the sum of \$375,000.

348.9809 Department may be appointed agent of authority for construction. -- The authority may appoint the department as its agent for the purpose of constructing improvements and extensions

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to the Osceola County Expressway System and for the completion thereof. In such event, the authority shall provide the department with complete copies of all documents, agreements, resolutions, contracts, and instruments relating thereto and shall request the department to do such construction work, including the planning, surveying, and actual construction of the completion, extensions, and improvements to the Osceola County Expressway System and shall transfer to the credit of an account of the department in the treasury of the state the necessary funds therefor and the department shall thereupon be authorized, empowered, and directed to proceed with such construction and to use the funds for such purpose in the same manner that it is now authorized to use the funds otherwise provided by law for its use in construction of roads and bridges.

348.9811 Acquisition of lands and property. --

Expressway Authority may acquire private or public property and property rights, including rights of access, air, view, and light by gift, devise, purchase, or condemnation by eminent domain proceedings, as the authority may deem necessary for any of the purposes of this part, including, but not limited to, any lands reasonably necessary for securing applicable permits, areas necessary for management of access, borrow pits, drainage ditches, water retention areas, rest areas, replacement access for landowners whose access is impaired due to the construction of a facility, and replacement rights-of-way for relocated rail and utility facilities; for existing, proposed, or anticipated transportation facilities on the Osceola County Expressway System or in a transportation corridor designated by the authority; or

for the purposes of screening, relocation, removal, or disposal of junkyards and scrap metal processing facilities. The authority shall also have the power to condemn any material and property necessary for such purposes.

- (2) The right of eminent domain conferred in this part shall be exercised by the authority in the manner provided by law.
- transportation facility or in a transportation corridor, it is not subject to any liability imposed by chapter 376 or chapter 403 for preexisting soil or groundwater contamination due solely to its ownership. This section does not affect the rights or liabilities of any past or future owners of the acquired property nor does it affect the liability of any governmental entity for the results of its actions which create or exacerbate a pollution source. The authority and the Department of Environmental Protection may enter into interagency agreements for the performance, funding, and reimbursement of the investigative and remedial acts necessary for property acquired by the authority.

348.9812 Cooperation with other units, boards, agencies, and individuals.—Express authority and power is hereby given and granted any county, municipality, drainage district, road and bridge district, school district, or any other political subdivision, board, commission, or individual in or of the state to make and enter into with the authority contracts, leases, conveyances, partnerships, or other agreements within the provisions and purposes of this part. The authority is hereby expressly authorized to make and enter into contracts, leases, conveyances, partnerships, and other agreements with any

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political subdivision, agency, or instrumentality of the state and any and all federal agencies, corporations, and individuals for the purpose of carrying out the provisions of this part.

348.9813 Covenant of the state. -- The state does hereby pledge to and agrees with any person, firm, or corporation or federal or state agency subscribing to or acquiring the bonds to be issued by the authority for the purposes of this part that the state will not limit or alter the rights hereby vested in the authority and the department until all bonds at any time issued together with the interest thereon are fully paid and discharged insofar as the same affects the rights of the holders of bonds issued hereunder. The state does further pledge to and agree with the United States that in the event any federal agency shall construct or contribute any funds for the completion, extension, or improvement of the Osceola County Expressway System, or any part or portion thereof, the state will not alter or limit the rights and powers of the authority and the department in any manner which would be inconsistent with the continued maintenance and operation of the Osceola County Expressway System or the completion, extension, or improvement thereof or which would be inconsistent with the due performance of any agreements between the authority and any such federal agency. The authority and the department shall continue to have and may exercise all powers herein granted so long as the same shall be necessary or desirable for the carrying out of the purposes of this part and the purposes of the United States in the completion, extension, or improvement of the Osceola County Expressway System or any part or portion thereof.

348.9814 Exemption from taxation. -- The effectuation of the

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authorized purposes of the authority created under this part is, shall, and will be in all respects for the benefit of the people of the state, for the increase of their commerce and prosperity, and for the improvement of their health and living conditions and, since such authority will be performing essential governmental functions in effectuating such purposes, such authority shall not be required to pay any taxes or assessments of any kind or nature whatsoever upon any property acquired or used by it for such purposes or upon any rates, fees, rentals, receipts, income, or charges at any time received by it and the bonds issued by the authority, their transfer; and the income therefrom, including any profits made on the sale thereof, shall at all times be free from taxation of any kind by the state or by any political subdivision or taxing agency or instrumentality thereof. The exemption granted by this section shall not be applicable to any tax imposed by chapter 220 on interest, income, or profits on debt obligations owned by corporations.

348.9815 Eligibility for investments and security.--Any bonds or other obligations issued pursuant to this part shall be and constitute legal investments for banks, savings banks, trustees, executors, administrators, and all other fiduciaries and for all state, municipal, and other public funds and shall also be and constitute securities eligible for deposit as security for all state, municipal, or other public funds, notwithstanding the provisions of any other law or laws to the contrary.

348.9816 Pledges enforceable by bondholders.--It is the express intention of this part that any pledge by the department of rates, fees, revenues, Osceola County gasoline tax funds, or

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other funds, as rentals, to the authority, or any covenants or agreements relative thereto, may be enforceable in any court of competent jurisdiction against the authority or directly against the department by any holder of bonds issued by the authority.

348.9817 This part complete and additional authority. --

- The powers conferred by this part shall be in addition and supplemental to the existing powers of the board and the department and this part shall not be construed as repealing any of the provisions of any other law, general, special, or local, but to supersede such other laws in the exercise of the powers provided in this part and to provide a complete method for the exercise of the powers granted in this part. The extension and improvement of the Osceola County Expressway System and the issuance of bonds hereunder to finance all or part of the cost thereof may be accomplished upon compliance with the provisions of this part without regard to or necessity for compliance with the provisions, limitations, or restrictions contained in any other general, special, or local law, including, but not limited to, s. 215.821. No approval of any bonds issued under this part by the qualified electors or qualified electors who are freeholders in the state or in Osceola County or in any other political subdivision of the state shall be required for the issuance of such bonds pursuant to this part.
- (2) This part shall not be deemed to repeal, rescind, or modify the Osceola County Charter. This part shall not be deemed to repeal, rescind, or modify any other law relating to the State Board of Administration, the Department of Transportation, or the Division of Bond Finance of the State Board of Administration but shall be deemed to and shall supersede such other laws as are

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2140 <u>inconsistent with the provisions of this part, including, but not</u>
2141 <u>limited to, s. 215.821.</u>

Section 20. Subsection (12) is added to section 373.406, Florida Statutes, to read:

373.406 Exemptions. -- The following exemptions shall apply:

(12) Department of Transportation projects and activities described in s. 373.4146(1) are exempt from regulation under this part, and from any rule, manual, or order adopted under this part.

Section 21. Paragraphs (b), and (c) of subsection (1) of section 373.414, Florida Statutes, are redesignated as paragraphs (c), and (d), respectively, and a paragraph (b) is added to that subsection, to read:

373.414 Additional criteria for activities in surface waters and wetlands.--

- (1) As part of an applicant's demonstration that an activity regulated under this part will not be harmful to the water resources or will not be inconsistent with the overall objectives of the district, the governing board or the department shall require the applicant to provide reasonable assurance that state water quality standards applicable to waters as defined in s. 403.031(13) will not be violated and reasonable assurance that such activity in, on, or over surface waters or wetlands, as delineated in s. 373.421(1), is not contrary to the public interest. However, if such an activity significantly degrades or is within an Outstanding Florida Water, as provided by department rule, the applicant must provide reasonable assurance that the proposed activity will be clearly in the public interest.
 - (b) Department of Transportation projects and activities

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(d) addition of pedestrian and bicycle facilities to

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CODING: Words stricken are deletions; words underlined are additions.

extension of turn lanes and median crossings; and

2198 existing highways.

- (2) The following provisions apply to all state transportation projects regulated under this part:
- (a) As long as the stormwater discharge meets water quality standards of the receiving waters, the Department of

 Transportation is not required to determine or be limited to the existing discharge rate for discharges to tidally controlled bodies of water for any state transportation project as long as the discharge rate post project does not exceed the pre-project discharge rate by 30percent.
- (b) Any state transportation project which has undergone review pursuant to a process approved under 23 U.S.C. 6002 will be deemed to have satisfied the cumulative impact review required pursuant to s. 373.414(8)(a).
- (c) State transportation projects are exempt from project size acreage thresholds for general permits under this part.
- (d) State transportation projects with less than 5 acres of wetland impacts may obtain general permits under this part.
- (e) Stormwater treatment facilities for state transportation projects shall not be subject to minimum width or acreage restrictions.
- (3) By January 1, 2007, the department, the water management districts, and the Department of Transportation shall develop a memorandum of understanding governing the use, and the granting of such use, of sovereign submerged or other state-owned lands pursuant to chapter 253 or chapter 258 for state transportation projects. The memorandum of understanding shall address engineering techniques to minimize the project's environmental impacts, mitigation of unavoidable environmental impacts, and

2227 other related issues.

- (4) By July 1, 2007, the department, the water management districts, and the Department of Transportation shall jointly develop memorandum of understanding describing a method for determining the seasonal high groundwater table elevation to be used by the department and the water management districts when permitting state transportation projects under this part.
- (5) By July 1, 2008, the department, the water management districts, and the Department of Transportation shall research and identify the specific constituents of highway stormwater runoff and shall jointly develop a memorandum of understanding containing best management practices to treat or minimize these identified constituents. These best management practices shall be deemed sufficient to satisfy water treatment requirements for permits required by this part.

Section 24. Paragraph (d) of subsection (2) of section 348.0003, Florida Statutes, is amended to read:

348.0003 Expressway authority; formation; membership.--

- (2) The governing body of an authority shall consist of not fewer than five nor more than nine voting members. The district secretary of the affected department district shall serve as a nonvoting member of the governing body of each authority located within the district. Each member of the governing body must at all times during his or her term of office be a permanent resident of the county which he or she is appointed to represent.
- (d) Notwithstanding any provision to the contrary in this subsection, in any county as defined in s. 125.011(1), the governing body of an authority shall consist of seven voting up to 13 members and one non-voting member, and the following

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provisions of this paragraph shall apply specifically to such authority. Except for the district secretary of the department, the members must be residents of the county. Two Seven voting members shall be county commissioners appointed by the chair of the governing body of the county. One voting member shall be a mayor of a municipality within the county at all times while serving on the authority and shall be appointed by the Miami-Dade County League of Cities. Four At the discretion of the governing body of the county, up to two of the members appointed by the governing body of the county may be elected officials residing in the county. Five voting members of the authority shall be appointed by the Governor and must be residents of the county or municipality at all times while serving. The governor's appointees shall not be elected or appointed officials or employees of the county or of a municipality within the county. One member shall be Tthe district secretary of the department serving in the district that contains such county shall be a voting member of the authority. One member shall be the chair of the Miami-Dade legislative delegation, or another member of the delegation appointed by the chair, and shall be a nonvoting member of the authority. This member shall be an ex officio voting member of the authority. If the governing board of an authority includes any member originally appointed by the governing body of the county as a nonvoting member, when the term of such member expires, that member shall be replaced by a member appointed by the Governor until the governing body of the authority is composed of seven members appointed by the governing body of the county and five members appointed by the Governor. The qualifications, terms of office, and obligations and rights

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of members of the authority shall be determined by resolution or ordinance of the governing body of the county in a manner that is consistent with subsections (3) and (4).

Section 25. Paragraph (f) of subsection (2) of section 348.0004, Florida Statutes, is amended to read:

348.0004 Purposes and powers.--

- (2) Each authority may exercise all powers necessary, appurtenant, convenient, or incidental to the carrying out of its purposes, including, but not limited to, the following rights and powers:
- (f)1. To fix, alter, charge, establish, and collect tolls, rates, fees, rentals, and other charges for the services and facilities system, which tolls, rates, fees, rentals, and other charges must always be sufficient to comply with any covenants made with the holders of any bonds issued pursuant to the Florida Expressway Authority Act. However, such right and power may be assigned or delegated by the authority to the department. Notwithstanding s. 338.165 or any other provision of law to the contrary, in any county as defined in s. 125.011(1), to the extent surplus revenues exist, they may be used for purposes enumerated in subsection (7), provided the expenditures are consistent with the metropolitan planning organization's adopted long-range plan. Notwithstanding any other provision of law to the contrary, but subject to any contractual requirements contained in documents securing any outstanding indebtedness payable from tolls, in any county as defined in s. 125.011(1), the board of county commissioners may, by ordinance adopted on or before September 30, 1999, alter or abolish existing tolls and currently approved increases thereto if the board provides a

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local source of funding to the county expressway system for transportation in an amount sufficient to replace revenues necessary to meet bond obligations secured by such tolls and increases.

2. Prior to raising tolls, whether paid by cash or electronic toll collection, an expressway authority in any county as defined in s. 125.011(1) shall publish a notice of the intent to raise tolls in a newspaper of general circulation, as defined in s. 97.021(16), in the county as defined in s. 125.011(1). The notice shall provide the amount of increase to be implemented for cash payment, electronic payment, or both if applicable. The notice also shall provide a postal address, an email or web address, and a local telephone number for the purpose of receiving public comment on the issue of the toll increase. The notice shall be published two times, at least seven days apart, with the first publication occurring not more than 90 days prior to the proposed effective of the toll increase and the second notice shall be published not less than 60 days prior to the proposed effective date of the toll increase. The provisions of this subparagraph shall not apply to any change in the toll rate for the use of any portion of the expressway system that has been approved by this authority prior to the effective date of this act.

Section 26. Subsection (6) is added to section 348.754, Florida Statutes, to read:

348.754 Purposes and powers.--

(6) (a) Notwithstanding section 255.05, the Orlando-Orange County Expressway Authority may waive payment and performance bonds on construction contracts for the construction of a public

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2343	building, for the prosecution and completion of a public work, or
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2345	of \$500,000 or less and when the project is awarded pursuant to
2346	an economic development program for the encouragement of local
2347	small businesses which has been adopted by the governing body of
2348	the Orlando-Orange County Expressway Authority pursuant to a
2349	resolution or policy.

- (b) The Authority's adopted criteria for participation in the economic development program for local small businesses requires that a participant:
 - 1. Be an independent business.
- 2. Be principally domiciled in the Orange County Standard Metropolitan Statistical Area (SMSA).
 - 3. Employ 25 or fewer full-time employees.
- Have gross annual sales averaging over the immediately preceding three (3) calendar years of \$3 million or less, with regard to any construction element of the program.
- 5. Be accepted as a participant in the Orlando-Orange County Expressway Authority Micro-Contracts Program or such other Small Business Program as may be hereinafter enacted by the Orlando-Orange County Expressway Authority.
- 6. Participate in an educational curriculum or technical assistance program for business development which will assist the small business in becoming eligible for bonding.
- (c) The Authority's adopted procedures for waiving payment and performance bonds on projects with values not less than \$200,000 and not exceeding \$500,000 shall provide that payment and performance bonds may only be waived on projects that have been set aside to be competitively bid on by participants in an

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economic development program for local small businesses. The Authority's executive director or designee shall determine if specific construction projects are suitable for (1) bidding under the Authority's Micro-Contracts Program by registered local small businesses and (2) waiver of the payment and performance bond. The decision of the Authority's executive director or deputy executive director to waive the payment and performance bond shall be based upon such individual's investigation and conclusion that there exists sufficient competition so that the Authority receives a fair price and does not undertake any unusual risk with respect to such project.

(d) For any contract for which a payment and performance bond has been waived pursuant to the authority set forth in Section 1 of this act, the Orlando-Orange County Expressway Authority shall pay all persons defined in section 713.01 who furnish labor, services, or materials for the prosecution of the work provided for in the contract to the same extent and upon the same conditions that a surety on the payment bond under section 255.05 would have been obligated to pay such persons if the payment and performance bond had not been waived. The Authority shall record notice of this obligation in the manner and location that surety bonds are recorded. The notice shall include the information describing the contract which s. 255.05(1) requires be stated on the front page of the bond. Notwithstanding that s. 255.05(9) generally applies when a performance and payment bond is required, it shall apply under this act to any contract on which performance or payment bonds are waived, and any claim to payment under this section shall be treated as a contract claim pursuant to s. 255.05(9).

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- (e) A small business that has been the successful bidder on six projects where the payment and performance bond was waived by the Authority pursuant to subsection (6)(a) shall be ineligible to bid on additional projects where the payment and performance bond is to be waived. The local small business may continue to participate in other elements of the economic development program for local small businesses as long as they are eligible.
- (f) The Authority shall conduct bond eligibility training for businesses qualifying for bond waiver under this act, to encourage and promote bond eligibility for such businesses.
- (g) The Authority shall prepare a report on the activities undertaken pursuant to this act every two years which shall be provided to The Orange County legislative delegation. The initial report shall be due December 31, 2008.

Section 27. Subsection (1) of section 212.055, Florida Statutes, is amended to read:

212.055 Discretionary sales surtaxes; legislative intent; authorization and use of proceeds.—It is the legislative intent that any authorization for imposition of a discretionary sales surtax shall be published in the Florida Statutes as a subsection of this section, irrespective of the duration of the levy. Each enactment shall specify the types of counties authorized to levy; the rate or rates which may be imposed; the maximum length of time the surtax may be imposed, if any; the procedure which must be followed to secure voter approval, if required; the purpose for which the proceeds may be expended; and such other requirements as the Legislature may provide. Taxable transactions and administrative procedures shall be as provided in s. 212.054.

(1) CHARTER COUNTY TRANSPORTATION TRANSIT SYSTEM SURTAX. --

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- (a) 1. Each charter county which adopted a charter prior to January 1, 1984, and each county the government of which is consolidated with that of one or more municipalities, may levy a discretionary sales surtax, subject to approval by a majority vote of the electorate of the county voting at an election or by a charter amendment approved by a majority vote of the electorate of the county.
- 2. Each county may levy a discretionary sales surtax pursuant to this subsection by either a majority affirmative vote of the total membership of its governing body or by a referendum.
 - (b) The rate shall be up to 1 percent.
- is to be adopted by a referendum as provided in this subsection and to create a trust fund within the county accounts shall such proposal shall be placed on the ballot in accordance with law at a time to be set at the discretion of the governing body of the county.
- (d) Proceeds from the surtax shall be distributed to the county and to each municipality within such county in which the surtax is collected, according to:
- 1. A separate interlocal agreement between the county governing body and the governing body of any municipality within the county; or
- 2. If there is no interlocal agreement between the county governing body and the governing body of any municipality within the county, then the proceeds shall be distributed according to an apportionment factor for each eligible local government as specified herein.
 - a. The apportionment factor for an eligible county shall be

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composed of two equally weighted portions as follows:

- I. Each eligible county's population in the unincorporated areas of the county as a percentage of the total county population as determined pursuant to s. 186.901.
- II. Each eligible county's percentage of center-line lane miles derived from the combined total number of center-line lane miles owned and maintained by the county and each municipality within the county as annually reported in the City/County Mileage Report promulgated by the Transportation Statistics Office within the Florida Department of Transportation.
- b. The apportionment factor for an eligible municipality shall be composed of two equally weighted portions as follows:
- I. Each eligible municipality's population as a percentage of the total county population as determined pursuant to s. 186.901.
- II. Each eligible municipality's percentage of center-line lane miles derived from the combined total number of center-line lane miles owned and maintained by the county and each municipality within the county as annually reported in the City/County Mileage Report promulgated by the Transportation Statistics Office within the Florida Department of Transportation.
- (e) A charter county that has adopted a surtax pursuant to this subsection by referendum as of the effective date of this act shall not be required to distribute surtax proceeds pursuant to (d) but shall follow the procedures established in (f). Each charter county that adopted a charter prior to January 1, 1984, and each county the government of which is consolidated with that of one or more municipalities, which adopts a surtax pursuant to

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- this subsection by referendum after the effective date of this act, shall not be required to distribute surtax proceeds pursuant to (d) but shall follow the procedures established in (f).

 Pursuant to an interlocal agreement entered into pursuant to chapter 163, the governing body of the charter county may distribute proceeds from the tax to a municipality, or an expressway or transportation authority created by law to be expended for the purpose authorized by (f). Interlocal agreements entered into as of the effective date of this act pursuant to chapter 163 by the governing body of the county commission to distribute proceeds from the tax to a municipality or an expressway or transportation authority created by law shall not be affected by the enactment of this act.
 - <u>(f)</u> Proceeds from the surtax shall be applied to as many or as few of the uses enumerated below in whatever combination the governing body of the municipality or the county commission deems appropriate:
 - 1. Deposited by the governing body of the municipality or the county in the trust fund and shall be used for the purposes of development, construction, equipment, maintenance, operation, supportive services, including a countywide bus system, and related costs of a fixed guideway rapid transit system;
- 2. Remitted by the governing body of the <u>municipality or</u> county to an expressway or transportation authority created by law to be used, at the discretion of such authority, for the development, construction, operation, or maintenance of roads, <u>bicycle and pedestrian facilities</u>, or bridges in the county <u>or municipality</u>, for the operation and maintenance of a bus system, for the payment of principal and interest on existing bonds

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issued for the construction of such roads, bicycle or pedestrian facilities, or bridges, and, upon approval by the governing body of the municipality or county commission, such proceeds may be pledged for bonds issued to refinance existing bonds or new bonds issued for the construction of such roads or bridges;

- 3. Used by the charter county for the development, construction, operation, and maintenance of roads and bridges in the county; for the expansion, operation, and maintenance of bus and fixed guideway systems; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, or bridges; and such proceeds may be pledged by the governing body of the county for bonds issued to refinance existing bonds or new bonds issued for the construction of such fixed guideway rapid transit systems, bus systems, roads, or bridges and no more than 25 percent used for nontransit uses; and
- 3. 4. Used by the governing body of the municipality or charter county for the planning, development, construction, operation, and maintenance of roads, bicycle and pedestrian facilities, and bridges in the county; for the planning, development, expansion, operation, and maintenance of bus and fixed guideway systems; and for the payment of principal and interest on bonds issued for the construction of fixed guideway rapid transit systems, bus systems, roads, bicycle and pedestrian facilities, or bridges; and such proceeds may be pledged by the governing body of the municipality or county for bonds issued to refinance existing bonds or new bonds issued for the construction of such fixed guideway rapid transit systems, bus systems, roads, bicycle and pedestrian facilities, or bridges. Pursuant to an

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interlocal agreement entered into pursuant to chapter 163, the governing body of the charter county may distribute proceeds from the tax to a municipality, or an expressway or transportation authority created by law to be expended for the purpose authorized by this paragraph.

- 4. Used by the county or municipality to fund regionally-significant transportation projects identified in a regional transportation plan developed in accordance with 339.155(5) or to provide matching funds for the Transportation Regional Incentive Program in accordance with s. 339.2819; and
- 5. Used by the county or municipality to fund projects identified in a capital improvements element of a comprehensive plan that has been determined to be in compliance with part II of chapter 163 or to implement a long-term concurrency management system adopted by a local government in accordance with s. 163.3177(3) or (9).

Section 28. Department of Transportation study of transportation facilities providing access to pari-mutuel facilities and Indian reservations; report and recommendations authorized.--

- (1) The Department of Transportation is directed to conduct a study of the impacts that slot machine gaming at pari-mutuel facilities and on Indian reservation lands is having on public roads and other transportation facilities, regarding traffic congestion and other mobility issues, facility maintenance and repair costs, emergency evacuation readiness, and costs of potential future widening or other improvements, and of other impacts on the motoring, nongaming public.
 - (2) The study shall include, but is not limited to, the

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following information:

- (a) A listing, description, and functional classification of the access roads to and from pari-mutuel facilities and Indian reservations that conduct slot machine gaming in the state.
- (b) An identification of the access roads identified under paragraph (a) that are either scheduled for improvements within the Department of Transportation's 5-year work program or are listed on the 20-year, long-range transportation plan of the department or a metropolitan planning organization.
- (c) The most recent traffic counts on the access roads and projected future usage, as well as any projections of impacts on secondary, feeder, or connector roads, interstate highway exit and entrance ramps, or other area transportation facilities.
- (d) The safety and maintenance ratings of each access road and a detailed review of impacts on local and state emergency management agencies to provide emergency or evacuation services.
- (e) The estimated infrastructure costs to maintain, improve, or widen these access roads based on future projected needs.
- (f) The feasibility of implementing tolls on these access roads or, if already tolled, raising the toll to offset and mitigate the impacts of traffic generated by pari-mutuel facility and Indian reservation slot machine gaming activities on nontribal communities in the state and to finance projected future improvements to the access roads.
- (3) The department shall present its findings and recommendations in a report to be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives by January 15, 2007. The report may include any

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department recommendations for proposed legislation.

Section 29. A sum in the amount of \$400 million in non-recurring general revenue in fiscal year 2006-2007 shall be appropriated to the Department of Transportation and transferred to the State Transportation Trust Fund for the express purpose of financing fixed capital outlay projects for Arterial Highway Construction, General Appropriations Act line-item 2025.

Section 30. This act shall take effect July 1, 2006.

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	Bill No. PCB TR 06-04
	COUNCIL/COMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Transportation
2	Representative(s) offered the following:
3	
4	Remove line(s) 2434-2439 and insert:
5	vote of the electorate of the county; or by a charter amendment
6	approved by a majority vote of the electorate of the county.
7	2. Each county may levy a discretionary sales surtax
8	pursuant to this subsection by at least a super-majority
9	affirmative vote of a majority plus one of the total membership
10	of its governing body.
11	

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 2

		Bill	No.	PCB TR 06-04
	COUNCIL/COMMITTEE	ACTION		
	ADOPTED	(Y/N)		
	ADOPTED AS AMENDED	(Y/N)		
	ADOPTED W/O OBJECTION	(Y/N)		
	FAILED TO ADOPT	(Y/N)		
	WITHDRAWN	(Y/N)		
	OTHER	Management of the Control of the Con		
1	Council/Committee heari	ng bill: Transportat	ion	
2	Representative(s)	offered the following:		
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4	On line 2555 befo	ore the semicolon inser	t:	
5	or the New Starts trans	it program as provided	in s.	341.051
6	-			

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 3

	Bill No. PCB TR 06-04
	COUNCIL/COMMITTEE ACTION
	ADOPTED $\underline{\hspace{1cm}}$ (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Transportation
2	Representative(s) offered the following:
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4	On line 171 after the word organization insert:
5	created pursuant to s. 339.175 or any separate legal or
6	administrative entity created pursuant to s. 339.175
7	

Bill No. PCB TR 06-0	Bill No.	, FCD	T 1/	00	•
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COUNCIL/COMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Transportation

Representative(s) offered the following:

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Remove line(s) 287-368 and insert:

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Section 4. Paragraph (1) is added to subsection (1) of section 121.055, Florida Statutes, to read:

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121.055 Senior Management Service Class.-- There is hereby established a separate class of membership within the Florida Retirement System to be known as the "Senior Management Service Class," which shall become effective February 1, 1987.

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(1) Effective July 1, 2006, for each metropolitan planning organization that has opted to become part of the Florida Retirement System, participation in the Senior Management Class shall be compulsory for the executive director or staff director of each metropolitan planning organization or similar entity created pursuant to s. 339.175.

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 5

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BTT	LT INC). PCE	אד נ	. 00	- 04

COUNCIL/COMMITTEE	ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		

Council/Committee hearing bill: Transportation
Representative(s) offered the following:

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Remove line(s) 2255-2273 and insert: to 13 members and two non-voting members, and the following provisions of this paragraph shall apply specifically to such authority. Except for the district secretary of the department, the members must be residents of the county. Two Seven voting members shall be county commissioners appointed by the chair of the governing body of the county. One voting member shall be a mayor of a municipality within the county at all times while serving on the authority and shall be appointed by the Miami-Dade County League of Cities. Four At the discretion of the governing body of the county, up to two of the members appointed by the governing body of the county may be elected officials residing in the county. Five voting members of the authority shall be appointed by the Governor and must be residents of the county or municipality at all times while serving. The governor's appointees shall not be elected or appointed officials or employees of the county or of a municipality within the county. One member shall be Tthe district secretary of the

HOUSE AMENDMENT FOR COUNCIL/COMMITTEE PURPOSES

Amendment No. 5

22 department serving in the district that contains such co

- shall be a non-voting member of the authority. One member shall
- 24 be the chair of

HOUSE OF REPRESENTATIVES STAFF ANALYSIS

IDEN./SIM. BILLS:

BILL #:

PCB TR 06-05

REFERENCE

Residential Manufactured Building Regulation

SPONSOR(S): Transportation Committee

TIED BILLS:

ACTION **ANALYST** STAFF DIRECTOR Orig. Comm.: Transportation Committee

SUMMARY ANALYSIS

PCB TR 06-05 relates to the regulation of residential manufactured buildings. The powers relating to this regulation are transferred by the bill from the Department of Community Affairs (DCA) to the Department of Highway Safety Motor Vehicles (DHSMV) by a type two transfer, as defined in s. 20.06 (2), F.S.

The 2005 Legislature created the Manufactured Housing Regulatory Study Commission (Commission). The purpose of the Commission was to review the programs regulating manufactured and mobile homes which are currently located within the DHSMV and to review the sources of funding of these programs to determine if the programs are or can be self-sustaining. PCB TR 06-05 implements the legislative changes recommended by the Commission. The authority of the Commission to operate terminates on February 15, 2006.

The DCA and the DHSMV are authorized to enter into interagency agreements with each other regarding the regulation of residential manufactured buildings

The related rules of the DCA and the Florida Building Commission that were in effect on June 30, 2006, must become rules of the DHSMV and must remain in effect until specifically amended or repealed in the manner provided by law.

Any judicial or administrative action involving regulation of residential manufactured buildings by the DCA will not be affected by this act. Should any such action occur the DHSMV must be substituted as a party in interest.

There is an indeterminate fiscal impact to the state for transferring the regulation of residential manufactured buildings from DCA to DHSMV. However, the PCB gives DHSMV the authority to establish fees by rule to pay for the cost of administering the program.

This act will take effect July 1, 2006.

FULL ANALYSIS

I. SUBSTANTIVE ANALYSIS

A. HOUSE PRINCIPLES ANALYSIS:

Provide Limited Government:

- PCB TR 05 increases the responsibilities, obligations, and work for the DHSMV by transferring all statutory powers, duties, and functions relating to the regulation of residential manufactured buildings, including, but not limited to, certification of manufacturers and recertification of residential manufactured housing.
- PCB TR 05 gives all statutory authority and responsibility for the enforcement of laws relating to the regulation of residential manufactured buildings to the DHSMV, including, but not limited to, enforcement of requirements under the Florida Building Code through plan review and inspection.
- PCB TR 05 decreases the responsibilities, obligations, and work for the DCA by transferring all
 power relating to the regulation of residential manufactured buildings to DHSMV as a type two
 transfer, as defined in s. 20.06 (2), F.S.
- O PCB TR 05 Authorizes subcontracting or outsourcing of services or activities to DHSMV. DHSMV may use third party inspectors or its own personnel to inspect residential manufactured building units or systems or the component parts, together with the plans, specifications, and quality control procedures to ensure the units, systems, or component parts comply with the Florida Building Code and to label units complying with those standards. DHSMV inspectors would have to be licensed as under Chapter 468, F.S., which relates to regulation of building code administrators and inspectors.

B. EFFECT OF PROPOSED CHANGES:

PCB TR 05 will transfer all powers and responsibilities relating to residential manufactured buildings from the Department of Community Affairs (DCA) to the Department of Highway Safety Motor Vehicles (DHSMV) by a type two transfer, as defined in s. 20.06 (2), F.S.

Background -

The 2005 Legislature created the Manufactured Housing Regulatory Study Commission (Commission) by enacting s. 21 of ch. 2005-164, Laws of Florida. (See also s. 47 of ch. 2005-147, Laws of Florida.) The purpose of the Commission was to review the programs regulating manufactured and mobile homes which are currently located within the DHSMV and to review the sources of funding of these programs to determine if the programs are or can be self-sustaining. PCB TR 06-05 implements the legislative changes recommended by the Commission. The authority of the Commission to operate terminates on February 15, 2006.

According to the Manufactured Housing Regulatory Study Commission, approximately 1.4 million people live in 900,000 manufactured or mobile homes in Florida and many other people live in modular homes in Florida. Thousands of businesses including manufacturers, retailers, community owners, developers, installers, transporters, suppliers, finance companies, insurance companies and various other service firms are involved in these industries.

Specifically, there are 8 manufacturing companies with 15 locations throughout Florida involved in the building of approximately 18,000 new manufactured homes annually. There are 1,312 licensed retailers, 516 licensed installers and approximately 4,500 manufactured home communities/mobile home parks in Florida. Around 35,000 people are employed by the industry. The manufactured housing industry is responsible for generating in excess of \$250 million per year in tax revenues to the State of Florida.

For purposes of this analysis, mobile home, manufactured home, manufactured building and modular home mean the following:

- Mobile Home a structure, transportable in one or more sections, which is 8 body feet or more in width and which is built on an integral chassis and designed to be used as a dwelling when connected to the required utilities. See s. 320.01(2)(a), F.S.
- Manufactured Home a mobile home fabricated on or after June 15, 1976, in an off-site manufacturing facility for installation or assembly at the building site, with each section bearing a seal certifying the section is built in compliance with the National Manufactured Home Construction and Safety Standards Act. See s. 320.01(2)(b), F.S.
- Manufactured Building a closed structure, building assembly, or system of subassemblies, which may include structural, electrical, plumbing, heating, ventilating, or other service systems manufactured in manufacturing facilities for installation or erection as a finished building or as part of a finished building, which shall include, but not be limited to, residential (modular home), commercial, institutional, storage, and industrial structures. However, the term does not include mobile homes. See s. 553.36(12), F.S.
- Modular Home a manufactured building constructed as a residential dwelling unit.

Current Situation - Federal and State Law:

Construction and Inspection programs of manufactured homes and modular homes

In 1974, the United States Congress established federal construction and safety standards for manufactured homes in order to:

- Reduce the number of personal injuries and deaths;
- Reduce the amount of insurance costs and property damage resulting from manufactured home accidents; and
- To improve the quality and durability of manufactured homes. See 42 U.S.C. 5401, et seq.

The National Manufactured Home Construction and Safety Standards Act of 1974 (Act) directed the Secretary of the United States Department of Housing and Urban Development (HUD) to establish appropriate manufactured home construction and safety standards. These standards (HUD Code) are found in 24 C.F.R. 3280 and apply to all manufactured homes constructed for sale to purchasers in the United States on or after June 15, 1976 (the effective date of the standards). The State of Florida has statutorily adopted the HUD Code by enacting s. 320.823, F.S.

What the HUD Code does:

- The HUD Code is performance based and specifically designed for compatibility with the factory production process and establishes standards for structural design, construction, fire safety, energy efficiency and transportation from the factory to the customer's home site.
- The HUD Code includes performance standards for heating, plumbing, air conditioning and thermal and electrical systems. Every manufactured home is built in a factory, under controlled conditions, and has a label affixed on the exterior of each section of the home indicating the home has been designed, constructed, tested and inspected to comply with the HUD Code.
- Ensures that no manufactured home may be transported from the factory unless it complies with the HUD Code and each section receives a certification label from an independent third party inspector. The HUD Secretary implements investigations and inspection responsibilities through the use of private and state inspection agencies.
- The HUD Code requires oversight of the manufacturers' engineering design of their homes and their quality assurance manuals for their plants by the Design Approval Primary Inspection Agency (DAPIA) which is a third party inspection agency. In addition, the DAPIA also coordinates with the third party inspection agency known as the Production Inspection Primary Inspection Agency (IPIA). The IPIA:

- Has the responsibility to make sure the production facility programs and procedures are in accordance with the DAPIA approved quality assurance manual.
- Conducts inspections of the homes produced in the factory to assure conformance with the approved design. Every home is inspected during at least one stage of production.
- Makes a complete inspection of every phase of production and every visible part of each home in production.

The policy of HUD is to involve state agencies in the enforcement of the HUD Code to the maximum extent possible consistent with the capabilities of such agencies and the public interest.

Responsibilities of the Department of Highway Safety Motor Vehicles:

While an IPIA may be a private entity, DHSMV serves as HUD's contract IPIA in Florida.

The aforementioned IPIA functions are carried out by DHSMV's Bureau of Mobile Home and Recreational Vehicle Construction (Bureau). If a state chooses not to participate as an IPIA, manufacturers of manufactured homes may contract with HUD approved private IPIA entities.

As the exclusive IPIA in Florida, the Bureau is responsible for the in-plant inspection of all homes manufactured in Florida. The Bureau employs 16 compliance examiners/inspectors assigned to 15 Florida manufacturing plants. These 16 full-time employees perform the following duties:

- All lines of production in the plant are inspected on an ongoing basis to ensure the manufacturer's compliance with design specifications approved in accordance with the HUD Code.
- Inspectors visually observe the manufacturing process in each phase of construction to ensure conformance to the HUD Code. See s. 320.8255, F.S.
- The inspectors also evaluate the plant's quality control system on an ongoing basis to ensure the effectiveness of the system.
- Inspectors ensure all nonconformances are corrected while the home is still in the factory.
 Deviations from HUD Code are documented and action is taken to correct the deviations and prevent their reoccurrence.

All deviations from the HUD Code are documented and analyzed at Bureau headquarters to determine if further action is required to ensure the plant has rectified the causes of the deviations. HUD provides specific guidelines for IPIA's in this process and performs an annual audit of the IPIAs' effectiveness.

When each home section has been completed and passes final inspection, a HUD label is affixed to the home section attesting the home meets the HUD Code. (A HUD label is required on each section of a multi-sectional home.) No homes are allowed to leave the factory without a HUD label. See s. 320.827, F.S. The Bureau maintains an inventory of HUD labels and receives \$32.00 (currently) for each label sold. The manufacturer purchases the labels from the bureau and, in addition, remits \$39.00 directly to HUD for each label purchased. The revenue from the sale of HUD labels is intended to cover the expenses of operating the IPIA program. Section 320.8255(4), F.S., authorizes DHSMV to establish and set fees for HUD labels sufficient to cover the cost of administration of the IPIA program.

Florida's construction and inspection programs of modular homes:

Since 1971, Florida has regulated the construction of manufactured buildings to ensure such structures are built to meet minimum safety standards. Current regulations of manufactured buildings are known as the Florida Manufactured Building Act of 1979. See Part I of ch. 553, F.S.

The Florida Building Commission has been created by the Legislature and is, for administrative purposes, housed within DCA. See s. 553.74, F.S. As part of its responsibilities, the Florida Building Code Commission has adopted the Florida Building Code which does the following:

- Applies to the construction and modification of manufactured buildings. See s. 553.37, F.S.
- Establishes minimum standards for the design, construction, erection, alteration, modification, repair and demolition of buildings including modular homes.
- Ensures that no manufactured building (except certain exceptions set forth in s. 553.37(2), F.S.) may be installed in Florida unless the manufactured building is approved and bears an insignia approved by DCA. All manufactured buildings issued and bearing the DCA insignia are deemed to comply with the Florida Building Code and are exempt from local amendments enacted by any local government. See s. 553.37(2) through (6), F.S.

Within the state are two agencies which carry out the rules and responsibilities relating to the regulation of residential manufactured buildings. Those agencies are the Department of Highway Safety Motor Vehicles (DHSMV) and the Department of Community Affairs (DCA).

Responsibilities of the Department of Community Affairs:

The DCA works with the DHSMV to carry out the rules and regulations of residential manufactured buildings. Some of DCA's responsibilities include:

- Responsible for enforcement of the Florida Building Code requirements related to manufactured Buildings
- Authorized to delegate its enforcement responsibilities to a state department having building construction responsibilities or a local government. See s. 553.37(8), F.S.
- The DCA may also delegate its plan review and inspection authority to a state department having:
 - o building construction responsibilities.
 - o a local government,
 - o an approved inspection agency.
 - o an approved plan review agency, or
 - o an agency of another state. See s. 553.37(8), F.S.

The DCA also:

- Ensures manufactured buildings meet the requirements of the Florida Building Code;
- Utilizes entities authorized by an appropriate licensing board to perform plan reviews and inspections for compliance with the Florida Building Code, certified by the DCA to perform that role, and selected by a manufacturer.

Third party entities are typically engineers or architects qualified and authorized to review plans and inspect buildings for compliance with the Florida Building Code pursuant to Chapters 471 and 481, Florida Statutes. These professionals have been required to take four hours of continuing education regarding the Florida Building Code and have a continuing obligation to take additional courses on the Code as determined by their respective licensing boards. Third party entities pay an initial application fee of \$600.00 and an additional \$900.00 upon certification and triennial renewal thereof.

Additionally, the DCA requires that the operation of manufacturing facilities is subject to a quality assurance program, and the activities of manufacturers and third-party entities is subject to audit by the Department's contractor.

The DCA has delegated the responsibility for inspection of modular homes to third-party agencies that have been certified by the DCA for that purpose. These agencies are also charged with reviewing the construction plans for the home as well as the manufacturers quality assurance manual. For third-party requirements see s. 428.2.1, Florida Building Code, Building Volume (2004).

STORAGE NAME: DATE:

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Post-Manufacture Installation Inspection:

Installation programs, including regulation and inspection functions of the foundation system for manufactured/mobile homes and modular homes are not directly impacted by the bill. Each county or municipality in Florida is responsible for the onsite inspection of each manufactured/mobile home installation located within the jurisdiction of such entity prior to issuance of the certificate of occupancy. See s. 320.8285, F.S. Inspections for site-related activities are performed by building code enforcement personnel employed by the authority having jurisdiction and licensed by the Florida Building Code Administrators and Inspectors Board as required by Part XII of ch. 468, F.S. Once a modular home leaves the factory certified by the DCA, jurisdiction for enforcement is vested in other governmental agencies. Installation, repair and modification of a manufactured building is a construction activity required to be performed by individuals licensed by the Construction Industry Licensing Board as required in ch. 489, F.S. Plan review and inspection for site-related work is performed by building code enforcement personnel employed by the authority having jurisdiction and licensed by the Florida Building Code Administrators and Inspectors Board pursuant to Part XII of ch. 468, F.S. (The same inspectors who inspect site related activities for manufactured/mobile homes).

Proposed Changes -

PCB TR 06-05 initiates a type two transfer, as defined in s. 20.06(2), Florida Statutes, transferring regulatory authority and rules relating to residential manufactured buildings from DCA to DHSMV. This will provide continuity of regulation during the transition from one agency to the other. Because regulation of residential manufactured buildings is not a distinct unit within DCA, personnel and funds are not included in the transfer. The bill also substitutes DHSMV as a party in interest for any ongoing judicial administrative actions involving the regulation of residential manufactured buildings by DCA pending July 1, 2006.

Sections 320.870 through 320.878, F.S., the "Florida Residential Manufactured Building Act", is created by the bill. Current provisions under which residential manufactured buildings are regulated by DCA are revised and replicated in Chapter 320, F.S., which will authorize DHSMV to regulate residential manufactured buildings that are to be used as single-family dwelling units. DHSMV may use third party inspectors or its own personnel to inspect residential manufactured building units or systems or the component parts, together with the plans, specifications, and quality control procedures to ensure the units, systems, or component parts comply with the Florida Building Code and to label units complying with those standards. DHSMV inspectors would have to be licensed as under Chapter 468, F.S., which relates to regulation of building code administrators and inspectors.

PCB TR 06-05 amends ss. 553.36 and 553.38, F.S. to exclude single-family residential manufactured buildings from the definition of manufactured buildings under from Part I of Chapter 553, F.S., which is DCA's regulatory authority for manufactured buildings. These provisions clarify that except for applying Florida Building Code minimum construction standards to residential manufactured buildings, Chapter 553, F.S., does not apply to manufactured homes and residential manufactured buildings as regulated by DHSMV.

Finally, the bill directs the Division of Statutory Revision upon request, to assist in preparing draft legislation for 2007 Session to conform Florida Statutes to the changes the bill makes. This will assist with any follow-up "glitch" legislation needed.

C. SECTION DIRECTORY:

Section 1 initiates a type two transfer, as defined in s. 20.06(2), Florida Statutes, transferring regulatory authority relating to residential manufactured buildings from the DCA to the DHSMV;

Section 2 initiates a type two transfer, as defined in s. 20.06(2), Florida Statutes, transferring regulatory rules relating to residential manufactured buildings from DCA and the Florida Building Code Commission to the DHSMV:

Section 3 substitutes DHSMV as a party in interest for any ongoing judicial administrative actions involving the regulation of residential manufactured buildings by DCA pending July 1, 2006;

Section 4 creates s. 320.870, F.S., the "Florida Residential Manufactured Building Act";

Section 5 creates s. 320.871, F.S., defining terms used in ss. 320.870-320.878, F.S.;

Section 6 creates s. 320.872, F.S., to adopt minimum construction requirements of the Florida Building Code and the Florida Fire Prevention and Lifesafety Codes;

Section 7 creates s. 320.873, F.S., to establish the duties and responsibilities of DHSMV; and provide rulemaking authority;

Section 8 creates s. 320.874, F.S., to require a manufacturer certification for all residential manufactured buildings in the state;

Section 9 creates s. 320.875, F.S., to establish a recertification process for relocated or modified residential manufactured homes;

Section 10 creates s. 320.876, F.S., which states the department must enforce every provision of ss. 320.870 – 320.878 and rules adopted under ss. 320.870 – 320.878 and the provisions of Florida Building Code governing residential manufactured buildings;

Section 11 creates s. 320.877, F.S., to authorize the department to seek injunctive or other relief;

Section 12 creates s. 320.878, F.S., to establish the penalties for violating any of the provisions of ss. 320.870 – 320.878;

Section 13 transfers and renumbers section 320.865, F.S. related to maintenance of records by DHSMV.

Section 14 amends s. 553.36, F.S., to exclude single-family residential manufactured buildings from the definition of manufactured buildings. S. 553.36 is DCA's regulatory authority for manufactured buildings.

Section 15 amends s. 553.38, F.S., to clarify the application of the Florida Building Code to single-family residential manufactured buildings;

Section 16 directs the Division of Statutory Revision upon request, to assist in preparing draft legislation for 2007 Session to conform Florida Statutes to the changes the bill makes.

Section 17 provides that the act will take effect July 1, 2006.

II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

See D. Fiscal Comments, below

2. Expenditures:

See D. Fiscal Comments, below

B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None

2. Expenditures:

None

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

PCB TR 06-05 authorizes the DHSMV to establish a schedule of fees to pay the cost incurred for the work relating to the administration and enforcement of ss. 320.870-320.878, F.S.

D. FISCAL COMMENTS:

The DCA has no "modular homes programs" which may be easily identified for accounting purposes. The manufactured buildings program, into which modular homes are integrated, is financially self-sustaining and DCA has reported the modular homes' program is self-sustaining.

PCB TR 06-05 authorizes the DHSMV to establish, by rule, a schedule of fees to pay the cost incurred for administration and enforcement of residential manufactured building regulation required by ss. 320.870-320.878, F.S. See s. 320.873 (7), F.S., created by the bill.

III. COMMENTS

A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

PCB TR 06-05 does not: require counties or municipalities to spend funds or to take an action requiring the expenditure of funds; reduce the percentage of a state tax shared with counties or municipalities; or reduce the authority that municipalities have to raise revenues.

2. Other:

None

B. RULE-MAKING AUTHORITY:

DHSMV, DCA, and the Florida Building Code Commission appear to have sufficient existing rulemaking authority to implement the various provisions in PCB TR 06-05, should they become law.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None

IV. AMENDMENTS/COMMITTEE SUBSTITUTE & COMBINED BILL CHANGES

PCB TR 06-05

1

Preliminary Draft

2006

A bill to be entitled

An act relating to regulation of residential manufactured buildings; providing for transfer of regulatory authority from the Department of Community Affairs to the Department of Highway Safety and Motor Vehicles; providing for transfer of rules from the Department of Community Affairs and the Florida Building Commission to the Department of Highway Safety and Motor Vehicles; providing for the validity of judicial and administrative actions; creating s. 320.870, F.S.; providing a short title; creating s. 320.871, F.S.; providing definitions; creating s. 320.872, F.S.; establishing the Florida Building Code and the Florida Fire Prevention and Lifesafety Codes as the minimum construction requirements governing the manufacture, design, construction, erection, alteration, modification, repair, and demolition of residential manufactured buildings; creating s. 320.873, F.S.; providing duties and responsibilities of the Department of Highway Safety and Motor Vehicles; providing for rules, inspections, and insignia; creating s. 320.874, F.S.; providing for manufacturer certification; creating s. 320.875, F.S.; providing for recertification of residential manufactured buildings prior to the relocation, modification, or change of occupancy; creating s. 320.876, F.S.; providing for application and scope of enforcement by the department; creating s. 320.877, F.S.; providing for injunctive relief to compel compliance; creating s. 320.878 providing penalties; transferring and renumbering s. 320.865, F.S., relating to maintenance of

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records; amending ss. 553.36 and 553.38, F.S., relating to regulation of manufactured buildings; conforming provisions to changes made by the act; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

- Section 1. <u>Department of Highway Safety and Motor Vehicles;</u> transfers; operations.--
- (1) All statutory powers, duties, and functions relating to the regulation of residential manufactured buildings, including, but not limited to, certification of manufacturers and recertification of residential manufactured buildings, of the Department of Community Affairs are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Highway Safety and Motor Vehicles.
- (2) All existing statutory authority and responsibility of the Department of Community Affairs for the enforcement of laws relating to the regulation of residential manufactured buildings, including, but not limited to, enforcement of requirements under the Florida Building Code through plan review and inspection, are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Highway Safety and Motor Vehicles.
- (3) All existing legal authorities and actions of the Department of Community Affairs relating to the regulation of residential manufactured buildings, including, but not limited to, all pending and completed action on orders and rules, all enforcement matters, and all delegations, interagency agreements,

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and contracts with federal, state, regional, and local governments and private entities are transferred by a type two transfer, as defined in s. 20.06(2), Florida Statutes, to the Department of Highway Safety and Motor Vehicles.

(4) The Department of Community Affairs and Department of Highway Safety and Motor Vehicles are authorized to enter into interagency agreements with each other concerning any matter affected by this section in order to promote the efficient and effective implementation of this section.

Section 2. Transfer of rules. --

- Affairs.--Effective July 1, 2006, the rules of the Department of Community Affairs that relate to regulation of residential manufactured buildings, including, but not limited to, enforcement of requirements under the Florida Building Code, certification of manufacturers, and recertification of residential manufactured buildings, that were in effect on June 30, 2006, shall become rules of the Department of Highway Safety and Motor Vehicles and shall remain in effect until specifically amended or repealed in the manner provided by law.
- (2) Rules of the Florida Building Commission.—Effective July 1, 2006, the rules of the Florida Building Commission that relate to regulation of residential manufactured buildings, including, but not limited to, rules relating to standards for construction and inspection of residential manufactured buildings, insurance coverage requirements, and fees, that were in effect on June 30, 2006, shall become rules of the Department of Highway Safety and Motor Vehicles and shall remain in effect

until specifically amended or repealed in the manner provided by law.

Section 3. Validity; judicial or administrative action.—This act shall not affect the validity of any judicial or administrative action involving regulation of residential manufactured buildings by the Department of Community Affairs pending on July 1, 2006, and the Department of Highway Safety and Motor Vehicles shall be substituted as a party in interest in any such action.

Section 4. Section 320.870, Florida Statutes, is created to read:

320.870 Short title.--Sections 320.870-320.878 shall be known and may be cited as the "Florida Residential Manufactured Building Act."

Section 5. Section 320.871, Florida Statutes, is created to read:

320.871 Definitions.-- As used in this ss. 320.870-320.878, the term:

- (1) "Approved" means conforming to the requirements of the Florida Building Code.
- (2) (a) "Approved inspection agency" means an organization determined by the department to be especially qualified by reason of facilities, personnel, experience, and demonstrated reliability to investigate, test, and evaluate manufactured building units or systems or the component parts thereof, together with the plans, specifications, and quality control procedures to ensure that such units, systems, or component parts are in full compliance with the Florida Building Code and to label such units complying with those standards.

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Preliminary Draft

- (b) "Approved inspector" means an employee of the department determined by the department to be especially qualified by reason of training, experience, and demonstrated reliability to investigate, test, and evaluate residential manufactured building units or systems or the component parts thereof, together with the plans, specifications, and quality control procedures to ensure that such units, systems, or component parts are in full compliance with the Florida Building Code and to label such units complying with those standards. A department employee performing inspections pursuant to ss. 320.870-320.878 must meet the licensure requirements under part XII of chapter 468.
- (3) "Closed construction" means that condition when any building, component, assembly, subassembly, or system is manufactured in such a manner that all portions cannot be readily inspected at the installation site without disassembly or destruction thereof.
- (4) "Open construction" means any building, building component, assembly, or system manufactured in such a manner that all portions can be readily inspected at the building site without disassembly thereof, damage thereto, or destruction thereof.
- (5) "Component" means any assembly, subassembly, or combination of parts for use as a part of a building, which may include structural, electrical, mechanical, and fire protection systems and other systems affecting health and safety. Components that incorporate elements of a building subject to the product approval system adopted under s. 553.842 are subject to approval in accordance with the product approval system upon

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implementation thereof and are not subject to the rules adopted under ss. 320.870-320.878. Components to which the rules adopted under ss. 320.870-320.878 apply are limited to three-dimensional systems for use as part of a building.

- (6) "Department" means the Department of Highway Safety and Motor Vehicles.
- (7) "Insignia" means an approved device or seal issued by the department to indicate compliance with the standards and rules established pursuant to ss. 320.870-320.878.
- (8) "Install" means the assembly of a manufactured building component or system on site and the process of affixing a manufactured building component or system to land, a foundation, or an existing building, and service connections which are a part thereof.
- (9) "Local government" means any municipality, county, district, or combination thereof comprising a governmental unit.
- (10) "Manufacture" means the process of making, fabricating, constructing, forming, or assembling a product from raw, unfinished, semifinished, or finished materials.
- structure, building assembly, or system of subassemblies, which may include structural, electrical, plumbing, heating, ventilating, or other service systems manufactured in manufacturing facilities for installation or erection as a finished single-family residential dwelling unit. Sections 320.870-320.878 do not apply to mobile homes, factory-built school shelters, or residential health facilities regulated under chapter 553.

- (12) "Mobile home" means any residential unit constructed to standards promulgated by the United States Department of Housing and Urban Development.
- (13) "Module" means a separately transported three-dimensional component of a residential manufactured building which contains all or a portion of structural systems, electrical systems, plumbing systems, mechanical systems, fire systems, and thermal systems.
- (14) "Site" is the location on which a residential manufactured building is installed or is to be installed.
- (15) "System" means structural, plumbing, mechanical, heating, electrical, or ventilating elements, materials, or components combined for use in a building.
- Section 6. Section 320.872, Florida Statutes, is created to read:
- 320.872 Minimum construction requirements established.--The Florida Building Code and the Florida Fire Prevention and Lifesafety Codes shall be the minimum construction requirements governing the manufacture, design, construction, erection, alteration, modification, repair, and demolition of residential manufactured buildings.
- Section 7. Section 320.873, Florida Statutes, is created to read:
- 320.873 Duties and responsibilities of the department; rules; inspections; and insignia.--
- (1) The department has the authority and responsibility to assure compliance with the provisions of ss. 320.870-320.878 and requirements of the Florida Building Code adopted under part I of chapter 553 for the construction or modification of residential

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manufactured buildings and building modules. The department is authorized to adopt rules necessary to carry out the provisions of ss. 320.870-320.878 and shall adopt by rule requirements to address:

- (a) Submission to and approval by the department of manufacturers' drawings and specifications, including any amendments.
- (b) Submission to and approval by the department of manufacturers' internal quality control procedures and manuals, including any amendments.
- (c) Procedures and qualifications for approval of thirdparty plan review and inspection entities and of those who perform inspections and plan reviews.
- (d) Investigation of consumer complaints of noncompliance of residential manufactured buildings with the Florida Building Code and the Florida Fire Prevention Code.
- (e) Issuance, cancellation, and revocation of any insignia issued by the department and procedures for auditing and accounting for disposition of them.
- (f) Monitoring the manufacturers', inspection entities', and plan review entities' compliance with ss. 320.870-320.878 and the Florida Building Code. Monitoring may include, but is not limited to, performing audits of plans, inspections of manufacturing facilities and observation of the manufacturing and inspection process, and onsite inspections of buildings.
- (2) No residential manufactured building, except as provided in subsection (11), may be installed in this state unless it is approved and bears the insignia of approval of the department. Approvals issued by the department under the

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provisions of this section shall be deemed to comply with the requirements of ss. 320.870-320.878.

- (3) All residential manufactured buildings issued and bearing insignia of approval pursuant to subsection (2) shall be deemed to comply with the Florida Building Code and are exempt from local amendments enacted by any local government.
- (4) No residential manufactured building bearing department insignia of approval pursuant to subsection (2) shall be in any way modified prior to installation, except in conformance with the Florida Building Code.
- (5) Residential manufactured buildings which have been issued and bear the insignia of approval pursuant to ss. 320.870-320.878 upon manufacture or first sale shall not require an additional approval or insignia by a local government in which they are subsequently sold or installed. Buildings or structures that meet the definition of "open construction" are subject to permitting by the local jurisdiction and are not required to bear insignia.
- (6) If the department determines that the standards for construction and inspection of residential manufactured buildings prescribed by statute or rule of another state are at least equal to the Florida Building Code and that such standards are actually enforced by such other state, it may provide by rule that the residential manufactured building which has been inspected and approved by such other state shall be deemed to have been approved by the department and shall authorize the affixing of the appropriate insignia of approval.

- (7) The department shall, by rule, establish a schedule of fees to pay the cost incurred by the department for the work related to administration and enforcement of ss. 320.870-320.878.
- (8) The department may delegate its enforcement authority to a state department having building construction responsibilities or a local government. The department may delegate its plan review and inspection authority to a state department having building construction responsibilities, a local government, an approved inspection agency, an approved plan review agency, or an agency of another state.
- (9) If the department delegates its inspection authority to third-party approved inspection agencies, manufacturers must have one, and only one, inspection agency responsible for inspection of a residential manufactured building, module, or component at all times.
- (10) If the department delegates its inspection authority to third-party approved plan review agencies, manufacturers must have one, and only one, plan review agency responsible for review of plans of a residential manufactured building, module, or component at all times.
- (11) Custom or one-of-a-kind prototype residential manufactured buildings shall not be required to have state approval but must comply with all local requirements of the governmental agency having jurisdiction at the installation site.
- Section 8. Section 320.874, Florida Statutes, is created to read:
 - 320.874 Manufacturer certification.--
- (1) Before manufacturing residential buildings to be located within this state or selling residential manufactured

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buildings within this state, whichever occurs later, a
manufacturer must be certified by the department. The department
shall certify a manufacturer upon receipt from the manufacturer
and approval and verification by the department of the following:

- (a) The manufacturer's internal quality control procedures and manuals, including any amendments;
- (b) Evidence that the manufacturer has product liability insurance for the safety and welfare of the public in amounts determined by rule of the department; and
- (c) The fee established by the department under s. 320.873(7).
- (2) The department may revoke any certification upon the failure of the manufacturer to comply with the Florida Building Code or other requirements of ss. 320.870-320.878.
- (3) Certification of manufacturers under this section shall be for a period of 3 years, subject to renewal by the manufacturer. Upon application for renewal, the manufacturer must submit the information described in subsection (1) or a sworn statement that there has been no change in the status or content of that information since the manufacturer's last submittal. Fees for renewal of manufacturers' certification shall be established by the department by rule.
- Section 9. Section 320.875, Florida Statutes, is created to read:
- 320.875 Recertification of residential manufactured buildings.--Prior to the relocation, modification, or change of occupancy of a residential manufactured building within the state, the manufacturer, dealer, or owner thereof may apply to the department for recertification of that residential

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manufactured building. The department shall, by rule, provide what information the applicant must submit for recertification and for plan review and inspection of such residential manufactured buildings and shall establish fees for recertification. Upon a determination by the department that the residential manufactured building complies with the applicable building codes, the department shall issue a recertification insignia. A residential manufactured building that bears recertification insignia does not require any additional approval by an enforcement jurisdiction in which the building is sold or installed, and is considered to comply with all applicable codes. As an alternative to recertification by the department, the manufacturer, dealer, or owner of a residential manufactured building may seek appropriate permitting and a certificate of occupancy from the local jurisdiction in accordance with procedures generally applicable under the Florida Building Code. Section 10. Section 320.876, Florida Statutes, is created to read: 320.876 Application and scope. -- The department shall enforce every provision of ss. 320.870-320.878 and rules adopted under ss. 320.870-320.878 and the provisions of Florida Building Code governing residential manufactured buildings, except that local land use and zoning requirements, fire zones, building setback requirements, side and rear yard requirements, site development requirements, property line requirements, subdivision control, and onsite installation requirements, as well as the review and regulation of architectural and aesthetic requirements, are specifically and entirely reserved to local authorities. Such local requirements and rules which may be

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345 enacted by local authorities must be reasonable and uniformly 346 applied and enforced without any distinction as to whether a 347 building is a conventionally constructed or residential 348 manufactured building. A local government shall require permit 349 fees only for those inspections actually performed by the local 350 government for the installation of a factory-built structure. 351 Such fees shall be equal to the amount charged for similar 352 inspections on conventionally built housing. 353 Section 11. Section 320.877, Florida Statutes, is created 354 to read: 355 320.877 Injunctive relief .-- The department may seek 356 injunctive or other relief from the circuit court of appropriate 357 jurisdiction to compel compliance with the requirements of ss. 358 320.870-320.878 or with the Florida Building Code or to enjoin 359 the sale, delivery, or installation of a residential manufactured building, upon an affidavit specifying the manner in which the 360 361 building does not conform to the Florida Building Code or other 362 requirements of ss. 320.870-320.878. Noncompliance with the 363 Florida Building Code or ss. 320.870-320.878 shall be considered prima facie evidence of irreparable damage in any cause of action 364 365 brought under the authority of ss. 320.870-320.878. 366 Section 12. Section 320.878, Florida Statutes, is created 367 to read: 368

320.878 Penalties. -- Any person who violates any of the provisions of ss. 320.870-320.878 is guilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.

Section 13. <u>Section 320.865</u>, <u>Florida Statutes</u>, <u>is</u>
<u>transferred and renumbered</u> as section 320.93, Florida Statutes.

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Section 14. Subsection (12) of section 553.36, Florida Statutes, is amended to read:

- 553.36 Definitions.--The definitions contained in this section govern the construction of this part unless the context otherwise requires.
- (12)"Manufactured building" means a closed structure, building assembly, or system of subassemblies, which may include structural, electrical, plumbing, heating, ventilating, or other service systems manufactured in manufacturing facilities for installation or erection as a finished building or as part of a finished building, which shall include, but not be limited to, residential, commercial, institutional, storage, and industrial structures. The term includes buildings not intended for human habitation such as lawn storage buildings and storage sheds manufactured and assembled offsite by a manufacturer certified in conformance with this part. This part does not apply to manufactured homes or mobile homes as defined in chapter 320 and, except as to applicability of Florida Building Code minimum construction standards, does not apply to single-family residential manufactured buildings as defined in chapter 320.

Section 15. Section 553.38, Florida Statutes, is amended to read:

553.38 Application and scope. -- Except as provided in chapter 320, the department shall enforce every provision of the Florida Building Code adopted pursuant hereto, except that local land use and zoning requirements, fire zones, building setback requirements, side and rear yard requirements, site development requirements, property line requirements, subdivision control, and onsite installation requirements, as well as the review and

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regulation of architectural and aesthetic requirements, are specifically and entirely reserved to local authorities. Such local requirements and rules which may be enacted by local authorities must be reasonable and uniformly applied and enforced without any distinction as to whether a building is a conventionally constructed or manufactured building. A local government shall require permit fees only for those inspections actually performed by the local government for the installation of a factory-built structure. Such fees shall be equal to the amount charged for similar inspections on conventionally built housing.

Section 16. Conforming legislation.—The Legislature recognizes that there is a need to conform the Florida Statutes to the policy decisions reflected in this act and that there is a need to resolve apparent conflicts between any other legislation that has been or may be enacted during 2006 and the transfer of responsibilities to the Department of Highway Safety and Motor Vehicles by this act. Therefore, in the interim between this act becoming a law and the 2007 Regular Session of the Legislature or an earlier special session addressing this issue, the Division of Statutory Revision shall, upon request, provide the relevant substantive committees of the Senate and the House of Representatives with assistance to enable such committees to prepare draft legislation to conform the Florida Statutes and any legislation enacted during 2006 to the provisions of this act.

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Section 17. This act shall take effect July 1, 2006.

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Transportation Committee

Tuesday, February 7, 2006 1:15 PM - 3:15 pm 404 HOB

Supplemental Amendment Packet

Amendment No. 6

	Bill No. PCB TR 06-03
	COUNCIL/COMMITTEE ACTION
	ADOPTED $\underline{\hspace{1cm}}$ (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Transportation
2	Representative(s) Evers offered the following:
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4	Amendment (with directory and title amendments)
5	Remove line(s) 864-867 and insert:
6	harvest to another point of harvest not to exceed 10 miles, by a
7	person engaged in the harvesting of forestry products. Such
8	vehicles shall be operated in accordance with all safety
9	requirements prescribed by s. 316.2295(5) and (6).
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Amendment No. 7

Bill No. PCB TR 06-03

COUNCIL/COMMITTEE	ACTION	
ADOPTED	(Y/N)	
ADOPTED AS AMENDED	(Y/N)	
ADOPTED W/O OBJECTION	(Y/N)	
FAILED TO ADOPT	(Y/N)	
WITHDRAWN	(Y/N)	
OTHER		

Council/Committee hearing bill: Transportation Representative(s) Evers offered the following:

Amendment (with directory and title amendments)

Remove line(s) 949-950 and insert:

Section 20. Subsection (4) of section 322.142, Florida Statutes, is amended to read:

322.142 Color photographic or digital imaged licenses.--

(4) The department may maintain a film negative or print file. The department shall maintain a record of the digital image and signature of the licensees, together with other data required by the department for identification and retrieval. Reproductions from the file or digital record shall be made and issued only for departmental administrative purposes; for the issuance of duplicate licenses; in response to law enforcement agency requests; to the Department of State and to the supervisors of elections pursuant to an interagency agreement to facilitate determinations of eligibility of voter registration applicants and registered voters in accordance with ss. 98.045 and 98.075; to the Department of Revenue pursuant to an interagency agreement for use in establishing paternity and

Amendment No. 7

establishing, modifying, or enforcing support obligations in Title IV-D cases; or to the Department of Financial Services pursuant to an interagency agreement to facilitate the location of owners of unclaimed property, the validation of unclaimed property claims, and the identification of fraudulent or false claims, and are exempt from the provisions of s. 119.07(1).

Section 21. Except as otherwise provided, this act shall take effect October 1, 2006.

========= T I T L E A M E N D M E N T =========

Remove line(s) 46-47 and insert:

license examination requirements; amending s. 322.142, F.S.; providing authority for driver license digital images and signatures to be reproduced and provided to supervisors of elections;

Bill No. PCB TR 06-03

	COUNCIL/COMMITTEE ACTION
	ADOPTED $\underline{\hspace{1cm}}$ (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Council/Committee hearing bill: Transportation
2	Representative(s) Evers offered the following:
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4	Amendment (with directory and title amendments)
5	Remove line(s) 949-950 and insert:
6	Section 20. Section 316.302(2)(b), (c), and (d), Florida
7	Statutes, is amended to read:
8	316.302 Commercial motor vehicles; safety regulations;
9	transporters and shippers of hazardous materials; enforcement
10	(2)(a) A person who operates a commercial motor vehicle
11	solely in intrastate commerce not transporting any hazardous
12	material in amounts that require placarding pursuant to 49
13	C.F.R. part 172 need not comply with 49 C.F.R. ss. 391.11(b)(1)
14	and 395.3(a) and (b).
15	(b) Except as provided in 49 C.F.R. s. 395.1(k), a A
16	person who operates a commercial motor vehicle solely in
17	intrastate commerce not transporting any hazardous material in

amounts that require placarding pursuant to 49 C.F.R. part 172

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may not drive:

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- 2. For any period after the end of the 16th hour after 22 coming on duty following 10 consecutive hours off duty. is 23 exempt from 49 C.F.R. s. 395.3(a) and (b) and may, after 8 24 hours' rest, and following the required initial motor 25 vehicle inspection, be permitted to drive any part of the 26 first 15 on duty hours in any 24 hour period, but may not 27 be permitted to operate a commercial motor vehicle after 28 that until the requirement of another 8 hours' rest has 29 been fulfilled. The provisions of this paragraph do not 30 apply to drivers of utility service vehicles as defined in 31 49 C.F.R. s. 395.2. public utility vehicles or authorized 32 emergency vehicles during periods of severe weather or 33 other emergencies. 34
 - (c) Except as provided in 49 C.F.R. s. 395.1(k), a A person who operates a commercial motor vehicle solely in intrastate commerce not transporting any hazardous material in amounts that require placarding pursuant to 49 C.F.R. part 172 may not drive after having been on duty more than 70 hours in any period of 7 consecutive days or more than 80 hours in any period of 8 consecutive days if the motor carrier operates every day of the week. Twenty-four consecutive hours off duty shall constitute the end of any such period of 7 or 8 consecutive days. be on duty more than 72 hours in any period of 7 consecutive days, but carriers operating every day in a week may permit drivers to remain on duty for a total of not more than 84 hours in any period of 8 consecutive days; however, 24 consecutive hours off duty shall constitute the end of any such period of 7 or 8 consecutive days. This weekly limit does not apply to a person who operates a commercial motor vehicle solely within this state while transporting, during harvest periods,

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(d) A person who operates a commercial motor vehicle solely in intrastate commerce not transporting any hazardous material in amounts that require placarding pursuant to 49 C.F.R. part 172 within a 150 200 air-mile radius of the location where the vehicle is based need not comply with 49 C.F.R. s. 395.8, except that time records shall be maintained as prescribed in 49 C.F.R. s. 395.1(e)(5).

Section 21. Section 316.515(10), Florida Statutes, is amended to read:

316.515 Maximum width, height, length.-

(10) AUTOMOBILE TOWAWAY AND DRIVEAWAY OPERATIONS.--An automobile towaway or driveaway operation transporting new or used trucks may use what is known to the trade as "saddle

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Amendment No. 8

mounts," if the overall length does not exceed <u>97</u> 75 feet and no more than three saddle mounts are towed. <u>Such combinations may include one full mount.</u> Saddle mount combinations must also comply with the applicable safety regulations in 49 C.F.R. 393.71.

Section 22. Section 316.003(43), Florida Statutes, is amended to read:

- 316.003 Definitions.—The following words and phrases, when used in this chapter, shall have the meanings respectively ascribed to them in this section, except where the context otherwise requires:
- front wheels of one vehicle rest in a secured position upon another vehicle. All of the wheels of the towing vehicle are upon the ground and only the rear wheels of the towed vehicle rest upon the ground. Such combinations may include one full mount, whereby a smaller transport vehicle is placed completely on the last towed vehicle.

Section 23. Section 316.302(1)(b), (2)(f) and (3), Florida Statutes, is amended to read:

- 316.302 Commercial motor vehicles; safety regulations; transporters and shippers of hazardous materials; enforcement.—
- (1) (b) Except as otherwise provided in this section, all owners or drivers of commercial motor vehicles that are engaged in intrastate commerce are subject to the rules and regulations contained in 49 C.F.R. parts 382, 385, and 390-397, with the exception of 49 C.F.R. s. 390.5 as it relates to the definition of bus, as such rules and regulations existed on October 1, 2005. October 1, 2004.

- Amendment No. 8 (2)(f) A person who operates a commercial motor vehicle 111 having a declared gross vehicle weight of less than 26,001 112 26,000 pounds solely in intrastate commerce and who is not 113 transporting hazardous materials in amounts that require 114 placarding pursuant to 49 C.F.R. part 172, or who is 115 transporting petroleum products as defined in s. 376.301, is 116 exempt from subsection (1). However, such person must comply 117 with 49 C.F.R. parts 382, 392, and 393, and with 49 C.F.R. ss. 118 119 396.3(a)(1) and 396.9. A person under the age of 18 years may not operate a 120 121 18 years may operate a commercial motor vehicle which has a 122 gross vehicle weight of less than 26,001 26,000 pounds while 123
 - commercial motor vehicle, except that a person under the age of transporting agricultural products, including horticultural or forestry products, from farm or harvest place to storage or market.
 - Section 24. Except as otherwise provided, this act shall take effect October 1, 2006.

======= D I R E C T O R Y A M E N D M E N T ======== Remove line(s) and insert:

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========= T I T L E A M E N D M E N T ========= 134

Remove line(s) 46-47 and insert: 135

> license examination requirements; amending s. 316.302, F.S.; revising intrastate hours-of-service requirements; amending s. 316.515, F.S.; revising definition of "automobile towaway and driveway operations"; amending s. 316.003, F.S.; revising definition of "saddle mount"; amending s. 316.302, F.S.;

Amendment No. 8

141 revising gross vehicle weight reference; providing an effective

142 date.

Amendment No. 6

	Bill No. PCB TR 06-04	
	COUNCIL/COMMITTEE ACTION	
	ADOPTED (Y/N)	
	ADOPTED AS AMENDED (Y/N)	
	ADOPTED W/O OBJECTION (Y/N)	
	FAILED TO ADOPT (Y/N)	
	WITHDRAWN (Y/N)	
	OTHER	
1	Council/Committee hearing bill: Transportation	
2	Representative(s) offered the following:	
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4	Amendment #6 (with directory and title amendments)	
5	On line(s) 711 after the word fine insert:	
6	of \$25 or such other amount as	
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Bill No. PCB TR 06-04

COUNCIL/COMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	·
Note that the second se	

Council/Committee hearing bill: Transportation

Representative(s) offered the following:

Amendment (with title amendment)

Between lines 1395 and 1396, insert:

Section 19. Paragraphs (a) and (h) of subsection (9) of section 348.0004, Florida Statutes, is amended to read:

348.0004 Purposes and powers.--

- (9) The Legislature declares that there is a public need for rapid construction of safe and efficient transportation facilities for travel within the state and that it is in the public's interest to provide for public-private partnership agreements to effectuate the construction of additional safe, convenient, and economical transportation facilities.
- (a) Notwithstanding any other provision of law to the contrary, the Florida Expressway Authority Act, any expressway authority , transportation authority, bridge authority or toll authority established by statute or under Part I of Florida Statute Chapter 348 may receive or solicit proposals and enter into agreements with private entities, or consortia thereof, for the building, operation, ownership, or financing of expressway 000000

- authority transportation facilities or new transportation facilities within the jurisdiction of the expressway authority. An expressway authority is authorized to adopt rules to implement this subsection and shall, by rule, establish an application fee for the submission of unsolicited proposals under this subsection. The fee must be sufficient to pay the costs of evaluating the proposals. An expressway authority may engage private consultants to assist in the evaluation. Before approval, an expressway authority must determine that a proposed project:
 - 1. Is in the public's best interest.
 - 2. Would not require state funds to be used unless the project is on or provides increased mobility on the State Highway System.
 - 3. Would have adequate safeguards to ensure that no additional costs or service disruptions would be realized by the traveling public and citizens of the state in the event of default or the cancellation of the agreement by the expressway authority.
 - (h) Except as herein provided, this subsection is not intended to amend existing laws by granting additional powers to or further restricting the governmental entities from regulating and entering into cooperative arrangements with the private sector for the planning, construction, and operation of transportation facilities. Use of the powers granted in this subsection by an statutorily created expressway authority, transportation authority, bridge authority, or toll authority, other than one statutorily created in Part I of Chapter 348, F.S., shall not be subject to any of the requirements of Part I

Amendment No. 7

of Chapter	348,	F.S.	other	than	those	contained	in	this
subsection.					•			

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amending s. 348.0004, F.S., to clarify that the ability to

enter into public-private partnerships applies to all

59 statutorily created toll facilities;

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Amendment No. 8

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COUNCIL/COMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	

Council/Committee hearing bill: Transportation

Representative(s) offered the following:

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Amendment #8

Remove line(s) 1372-1375 and insert:

110 and shall serve at the pleasure of the commission. The salaries and benefits of all employees of the commission, except for the executive director, shall be set in accordance with the Selected Exempt Service; provided, however, that the salary and benefits of the executive director shall be set in accordance with the Senior Management Service. Tthe commission shall have complete authority for

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